COMMODORS BANK94 - VSoc 51-1 Filed Mytti713gc Entered GEORGE M3 RILEY VIDEO DEPO GEORGE MeBasifion Transcript of George Michael Riley Sr. 1-25-08FR DAY, TANUARY 25, 2008

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1	IN THE COMMON PLEAS COURT OF PERRY COUNTY, OHIO		Page 3
2		1	STIPULATIONS
3	COMMODORE BANK, )	. 2	It is stipulated by and between counsel for the
4	PLAINTIFF, )	- 3	respective parties that the videotaped deposition of
5		4	GEORGE M. RILEY, a Defendant herein, called for examination
1		5	by the Plaintiff under statute, may be taken at this time
6.	GEORGE M. ŘILEY, )	6	by the Notary and by agreement of counsel without notice or
7	DEFÉNDANT. )	7,	other legal formality; that said deposition may be reduced
8.		8	to writing in stenotype by the Notary whose notes may
9		9	thereafter be transcribed out of the presence of the
10	VIDEOTAPED DEPOSITION of GEORGE M. RILEY, a	10	witness; that proof of the official character and
11.	Defendant herein, called by the Plaintiff for examination	11	qualification of the Notary is waived.
12	under the statute, taken before me, Debbie M. Bobo,	- 1	qualities of the notary as well as
13,	Registered Professional Reporter, Notary Public in and	12	
14	for the State of Ohio, pursuant to the stipulations of	13	
15	counsel hereinafter set forth at the Perry County Public	14	
16	Library, 117 South Jackson Street, New Lexington, Ohio,	15	$(x,y) \in (x,y) \in \mathcal{M}_{x,y}(G) \setminus \mathcal{C}_{x,y}(G) \cap \mathcal{C}_{x,y}(G)$
17	on Friday, January 25, 2008, beginning at 1:00 p.m.	16	publication of the property of the second second second
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20	334 Main Street P.O. Box 935	19	
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1	Page APPEARANCES:	2 1	Page INDEX OF EXAMINATION
1 2			
	APPEARANCES:	1	INDEX OF EXAMINATION BY MR. BECKER:
2	APPEARANCES:	2	INDEX OF EXAMINATION  BY MR. BECKER:
2	APPEARANCES:  ON BEHALF OF THE PLAINTIFF:  Gary E. Becker, Esq.	2 3	INDEX OF EXAMINATION BY MR. BECKER:
2 3 4	APPEARANCES:  ON BEHALF OF THE PLAINTIFF:  Gary E. Becker, Esq. DINSMORE & SHOHL, LLP 1900 Chemed Center	1 2 3 4	INDEX OF EXAMINATION  BY MR. BECKER: 5  INDEX OF EXHIBITS  Exhibit,1: 6  Court order to appear.
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Page 5 Page 7 1 Where are your documents, sir? 1 Q. 2 (Plaintiff's Exhibits 1 - 3 marked.) 2 MR. SCHNITTKE: Before you answer that, 3 3 I'd like to make a little statement --4 VIDEOGRAPHER: Mr. Riley, would you raise 4 MR. BECKER: Sure. 5 your right hand for me, please. 5 MR. SCHNITTKE: -- on the record. 6 6 My name's Steve Schnittke. I've been 7 GEORGE M. RILEY 7 involved in this case now for approximately one month. 8 being by the videographer first duly sworn, as 8 This case has been -- resulted out of a civil suit 9 hereinafter certified, deposes and says as follows: 9 against Mr. Riley and numerous of his corporate 10 VIDEOGRAPHER: Thank you very much. Go 10 entities in Licking County, It's Case No. 05CV562, I 11 right ahead. 11 was not involved in that case. And that resulted in 12 12 this action of judgment being taken against Mr. Riley 13 and many of his entities that he had there. **EXAMINATION** 13 14 BY MR. BECKER: 14 The deposition had been taken of him back 15 in October of -- or, excuse me, September 18th -- 19, Good afternoon, Mr. Riley. We've previously 15 16 met. My name is Gary Becker and I represent Commodore 2006 in that case. At this time he was being 16 17 Bank. You've been sworn under oath here today: represented by Ben Zacks and Eric Wittenberg of 17 18 correct? 18 Columbus, Ohio. I don't believe he had any records at 19 Yes. A. 19 that time that were produced and hasn't changed 20 All right. And you've given depositions 20 anything since then. I asked him beforehand whether he 21 before, so you know generally how this goes. I'll be 21 had any records or not. 22 asking you questions. If you don't understand my 22 And Mr. Riley's also charged with a 23 question you tell me and I'll try to rephrase it, 23 criminal complaint in Licking County Common Pleas 24 because I -- I don't want to trick you. That's not my 24 Court, Case No. 2007-CR0043. He's being represented by 25 purpose. But I will be relying on what you tell me. Sam Shamansky. And Mr. Shamansky's advised me, as well 25 Page 6 Page 8 All right? 1 as his client, Mr. Riley, not to answer any questions 1 2 You need to say yes or no --2 and claim the fifth amendment upon anything that may 3 Yes. 3 have to do with that case. Understand? 4 -- or audibly answer, because the court 4 MR. BECKER: Yep. 5 reporter's taking down everything that we say. 5 MR. SCHNITTKE: Okay. 6 As I ask a question sometimes you may know 6 Sir, the -- the documents that you were Q. 7 where I'm going to go with the question, but let me compelled by Judge Lewis to bring with you here today 7 8 finish it before you start answering because, again, 8 are about two pages worth of descriptive items. Did 9 it's hard for her to type if both of us talk at the you search for these documents before you came here 9 same time. All right? 10 10 today? 11 Okay. 11 A. I don't have any documents at all. All right. We're here today pursuant to an 12 Well, sir, for example, where are your tax 12 Q. 13 order signed by Judge Lewis in Perry County, Case 13 returns for the last three years? 14 07CV00395, a copy of which order I've marked as 14 It's in a criminal situation and they was --A. 15 Plaintiff's Exhibit 1. And in that order Judge Lewis 15 Q. Where are your tax returns? 16 has directed you to not only appear today, to fully --16 I don't know. A. 17 and answer my questions, but to also produce documents 17 Q. Who does your taxes? 18 that we requested in our motion for this judgment 18 I went to Ben to get my taxes straightened up. A. 19 debtor exam. 19 Ben who? Q. 20 I've marked a copy of our motion as Exhibit 3, 20 A. Zacks. and the order signed by Judge Lewis, directing that 21 21 No, I'm talking about for the last -- since 22 that examination proceed, as Exhibit 2. 22 your last exam. I took your deposition on September 23 Do you have the documents that we requested, 23 the 18th, 2006 and at that time you didn't have any 24 sir? documents. But now I'm talking about documents that 24 I don't have any documents. 25 25 have been generated since that time, September 18th,

Filed 11/26/13 Entered 11 Doc 51-1 Transcript of George Michael Riley Sr. 1-25-08 Page 11 Page 9 2006, which it includes your tax returns, whatever years ago. 1 1 It hasn't been two years ago. 2 states that you filed your tax -- what states did you 2 Well, you're right. Almost two. It's coming 3 file taxes in -- tax returns? 3 Again, under criminal thing in Licking County up. Year and a half. 4 4 The bank of -- that Sue was in control was in and I'd rather not answer that at this time. A. 5 That's not your choice, sir. You don't get to Ohio. That's all I know. 6 6 take the fifth amendment as to whether or not you filed That's not what I asked you. I'm asking you 7 7 what banks have you transaction business with since your taxes. You're not charged with tax evasion, sir. 8 8 September 18th, 2006? What states? What cities? Where did you file your taxes? 9 9 I personally, zero; and the company, I plead 10 I --10 A. the fifth. 11 Q. What states? 11 You can't plead the fifth on that, sir. I plead the fifth. 12 Q. 12 A. Did you file tax -- federal tax returns? You're not charged with anything about where your bank 13 13 Q. The same; I plead the fifth. 14 accounts are. 14 A. Where are your bank accounts? All right. What about your bank statements? 15 15 Q., A. I don't have any bank accounts right now. Where are your bank statements? 16 16 Where have you transacted any banking since I don't have them. 17 17 September 18th of '06, either in your personal capacity Where are they? 18 18 Q. or in any capacity in any businesses that you've They'd be in the -- again, Sam Shamansky could 19 19 A. operated? 20 20 Bank of America. Is Sam Shamansky in control of your bank 21 A. 21 Where? 22 22 statements? Q. Tampa, Florida. No. 23 A. 23 A. All right. Whose account was it? Well, who has them? 24 Q. 24 Q. Continental Industries. I -- I don't know where they are. 25 A. 25 A. Page 12 Page 10 All right. Any others? Where do you bank? Q. 1 Q. 1 Not that I'm aware of. I bank nowhere now. 2 A. 2 A. When's the last time you did any bank Where's the last bank you banked at? 3 3 Q.: transaction with Continental Industries at the Bank of Personally? 4 A. 4 Yes. 5 America in Tampa, Florida? Q. I don't know that answer. Personally, nowhere. 6 6 A. Where's the last time you had a business Within the last week? Within the last month? 7 Q. 7 Q. Within the last year? account for any business you operated? 8 8 I don't know the name of the bank. 9 I don't know that answer. 9 A. Where's it at? What state? Well, did you do one last week? 10 Q. 10 Q. Ohio. 11 A. 11 A. Did you do one last month? 12 Q. What city? 12 Q. No. I honestly don't know the city. You have to 13 13 A. Did you do one last year? call Sue Schnitz. She would know. 14 Q. 14 Possibly. Sue Schnitz no longer does your books. 15 A. 15 Q. All right. Who was signatory on that account? When's --16 16 Who had the ability to take money in -- I'm sorry, take Correct. 17 17 money out of that account, either by check or Q. --- the last time you did any work with Sue 18 18 withdrawal? 19 19 Sue. It's been a while, but she had others -- she's 20 A. 20 Α,. Anybody else? 21 the one that had it. 21 Q. So what you're telling me then is you haven't 22 A. I don't know. 22 Did you have the ability to do that? Could had any banking transactions, either personally or 23 Q. 23 through any business that you've operated, since I took 24 you go --24 Yeah. A. your deposition on September the 18th, 2006? Over two 25

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	21.7. Tease 213 ap 02094
FKI.	DAY, JANUAB Position Franscript of George
	Page 13
1	Q into that bank?
2	A. I could.
3	Q. All right. Anybody else?
4	A. I don't know. I don't know.
. <b>5</b>	Q. Well, who set up the account?
6	A. I believe Sue did.
;7	Q. Who signed it? Who signed the card at the
8	bank to say I authorize these people to take money out
9	of this account? Did you do that?
10	A. I must of.
11	Q. Where at in Tampa is that bank?
12	A. On Kennedy Avenue, I believe.
13	Q. All right. And where are the bank records for
14	that account?
2.5	TO TORREST THE STATE OF THE STA

- I -- I don't know. I don't have them. 15
- Where do they go? The bank sends you a 16
- monthly statement if you've got an account with them. 17
- Where do they send it? 18
- A. It was getting sent to Sue. 19
- 20 Q. Well, where's it sent now?
- I don't know. I didn't -- I didn't change the 21 A.
- 22 address.

1

- So it should still be going to Sue; right? 23 Q.
- 24 I would assume. A.
- But Sue doesn't work for you anymore; right? 25 Q.

- everybody that I could possibly think of. But there -
- 2 I don't know how much money -- there's still -- I mean,
- there's still money out there that I haven't collected 3
- or anything since that transacted. 4
- What flood are you talking about? I don't 5
- know what you're talking about. 6
- 7 There was a flood that come through Barton
- where my parents live.
- When was that? Q.
- I don't know the exact date. 10 A.
- İl Well, in '90s? '80s? '70s? Q.
  - It was in -- it was in the 2000's, I think. A.
- So all your records were at your parent's 13 Q.
- 14 house?

12

15

18

23

1

3

9

13

18

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21

24

25

- They was in a -- you know them red barns that A.
- you buy? 16
- Uh-huh. 17 O.
  - One of those. A.
- 19 But at your parent's location? Q.
- 20 A.
- What was the address there? 21 Q.
- It's T11 -- T11 -- it's T111 Riley Road, 22 A.
  - Barton.
- 24 Q. Riley Road?
- Barton. 25 A.

Page 14 That's correct: A.

- Because you owe her money; right? 2 Q.
- **A**. '' 3 Yes, I do.
- All right. Has she sent you anything back? Q.
- Anything back? A.
- Any of your records. 6 Q.
- A. No, sir. 7
- All right. Another thing that we ask for are Q.
- any accounts receivable owed to you?
- I do have accounts receivable. A. 10
- Q. And what documents do you have for that? 11
- 12 I don't know where they are, but -- and I'm
- still trying to locate them as we speak -- that would 13
- help eliminate some of my debt. 14
- Well, who owes you money? Q. 15
- Quite a bit of people. It was from Belmont 16 À.
- Oil. 17
- 18 Q. What's Belmont Oil?
- It was a company that I had a while ago. 19 A.
- Where were the records? 20 Q.
- I'm sorry? 21 A.
- Where are the records? 22
- 23 They was in a building and when the flood come
- 24 through some of them got -- from the flood, and I've 25
  - been doing everything. I've called a hundred --

- Barton, Ohio? Q.
- 2 A.
  - Okay. And that's your parent's residence? Q.

Page 16

- A. · 4
- And that's been your parent's residence for 5 Q. 6
  - several years; right?
- 7 A. That's right. Yes. 8
  - Okay. Anybody else owe you money? Q.
  - Southern I -- I don't know their exact A.
- name. Southern Concrete, I believe it is. 10
- Why do they owe you money? 11 Q. 12
  - A. Because they didn't pay me.
  - For which business? Q.
- 14 What do you mean?
- 15 Q. What business does Southern Concrete owe? Do
- 16 they owe George Riley personally, or do they owe some 17
  - company of yours?
  - They owe -- they owe Continental Industries. A.
- 19 Continental. All right. Q.

And what did you do for Southern Concrete through Continental Industries?

- 22 I operated their machinery and crushed a bunch of equip -- a bunch of concrete. 23
  - When and where? Q.
  - Just six months -- five months ago or so. A.

COMMODORE BANK94 - VSc 51-1 Filed Mrdb/P3gcEntered GEORGE MARLEY VIDEO DEPO GEORGE Me Besitton Transcript of George Michael Riley Sr. 1-25-08 FREDAY, JANUARY Page 19 Page 17 What would that piece of paper be?

Where at? 1 Q. Their letterhead to me of -- it -- it's like 2 Louisiana. 2 A. \$106,000 or something. What city? 3 Q. 3 Did you have a contract with them before you I don't know the city. It's Louisiana. 4 4 A. started doing the work? It's a big state. Q. No. There's parishes down here. 6 Α. 6 Just a handshake? Well, give me a parish. 7 Q. 7 Q. Yes. Can I call you back with that? 8 A. A. 8 So they promised to pay you \$6 a ton with a 9 9 Q. handshake, you did all the work and then they stiffed I -- I don't know the name at this time. 10 10 A. Well, where are they at? Where is Southern you? 11 11 Q. A. That's correct. Concrete based? 12 12 Who at Southern Concrete were you working In Louisiana. 13 Q. 13 with? Who's the person? 14 Where at in Louisiana? 14 Q. His name is - I'm trying to find a phone That's what I'm telling you I forgot. I will 15 15 A. number, too, because he's got -- he's got -- he's got give you the -- my attorney could give you the name. 16 16 an office in Texas, too. 17 They owe me like a hundred-and-some thousand dollars. 17 Q. Somebody owes you \$100,000 and you don't know How long did you work for them? 18 18 Q. his name? Three months. Two months, three months. 19 19 A. All in the same location? A. I can't think of his name. One of the guys is 20 20 Q. Arnold. Yes, sir. 21 21 A. Arnold what? Who else did the work besides yourself 22 Q. 22 Q. I don't know. But the main guy's name is -personally? 23 23 I -- I don't know the main guy's name. But again, I --What do you mean who else did the work? 24 24 A. Well, did you -- did you do all of the work 25 I -- I'll give it to the attorney by Tuesday and give 25 Q. Page 20 Page 18 you a address and their phone number. yourself that they owe you the \$100,000 for, or did --1 1 All right. Who else owes you money? 2 Q. I got --2 A. That's it. 3 3 Q. -- someone else --A. -- I got paid so much a ton for what was That's it? 4 Q. 4 A. All right. We asked for any documentation of 5 crushed. 5 All right. But who did the work with you? the transfer of any business assets, including -- not 6 Q. limited to -- contracts for the purchase of a sale of 7 Did you do it all yourself or --7 any business or any other assets. Where are those It was their equipment. I -- I went in, 8 8 showed them how to maximize their product. 9 documents? 9 I don't understand what you're -- what you 10 A. Uh-huh. 10 Q. Do everything I was supposed to do, and I did 11 mean. 11 A. Well, since September of 2006 have you sold it and I didn't get paid. 12 12 any property? 13 My question was, was anybody else working for 13 No. you or with you, or did you do all the work yourself? 14 A. 14 Have you bought any property? Did you have any employees? 15 Q. 15 I guess I'm confused. 16 16 A. A. Have you rented any property? 17

Did you have any employees? 17 Q. No. They was -- they covered the fuel. They 18 covered that -- that was -- I got -- it was like \$6 a 19 ton to make sure that everything ran the way it was 20 20 supposed to be ran. 21 Do you have a written agreement with them? 22 22 23

I have a -- I -- I -- and I -- I'm look -- I'm

still looking for a piece of paper where they owe me 24 the money. 25

Q.

I don't know. What do you mean did I rent any 18 A.

19

25

Yeah, did you rent anything?

21 I -- the house. A.

Where's that at? Q. I no longer live there. 23 A.

Where'd you rent the house at? 24 Q.

> It's at -- I don't know the exact -- it's in A.

				-,
	Page 21			Page 23
1	Palm Harbor.	1	you	ever stay with Kate?
2	Q. Palm Harbor, Florida?	2	A.	I spent the night there.
3	A. Right.	3	Q.	When did you first start seeing Kate Hettig?
4	Q. What period of time did you rent a house?	4	A.	I don't know the exact date.
5	A. I don't know the dates.	5	Q.	I didn't ask for an exact date. When did you
6	Q. When did you leave Palm Harbor, Florida?	6		t start seeing her? Before or after September of
7	A. I I don't know the date.	7	'06	
8	Q. Last week? Last month?	8	A.	I don't know. I don't I don't know the
9	A. No. I mean, I it's been longer than a	9	date	<b>es.</b>
10	month.	10	Q.	Where d you meet her?
11	Q. How long?	11	A.	I met her at a store.
12	A. It's been months.	12	Q.	Where?
13	Q. Was it sometime in 2007, or was it in 2006? I	13	A.	In Clearwater.
14	took your deposition in September of '06 and at that	14	Q.	Was she married at the time?
15	time you told me you were living in Palm Harbor Palm	15	A.	No. 1
16	of Palm Harbor, Florida.	16	Q.	Was she divorced? Was she widowed?
17	A. Okay.	17	A.	Widow.
18	Q. So sometime after September of '06	18	Q.	How long had she been widowed?
19	A. I moved.	19	A.	I - I don't know.
20	Q. But when was it? Was it still in '06, or was	20	Q.	How did you get introduced to her?
21	it in '07?	21	A.	We met.
22	A. I'm not for sure.	22	Q.	So nobody introduced you?
23	Q. You were renting the house, though?	23	A.	No. (20)
24	A. That's correct.	24	Q.	You just ran into her?
25	Q. All right. Where did you go after you left	25	A.	Right.
U	Page 22		1 -	Page 24
1	that house? Where'd you live?	1	Q.	Struck up a conversation?
2	A. Pretty much on the road.	. 2	A.	Right.
3	Q. Where?	3	Q.	And then you moved in with her?
4	A. Oh, I mean	4	A.	No, I just didn't move in in with her.
5	Q. One at a time. Where's the first place you	- 5	Q.	Uh-huh.
6	went after Palm Harbor, Florida?	6	A.	Well, we went out a few times and
7	A. Well, I was staying at which is my wife	7	Q.	But then you
8	now Kate's.	8	A.	things worked out.
9	Q. Where?	9	Q.	All right.
10	A. Meadowhill Drive.	10	A.	That's good.
11	Q. What's the address?	11	Q.	So when did you was this in 2006, or 2007?
12	A. 2956 Meadowhill Drive.	12	A.	I don't know the dates.
13	Q. What's Kate's name?	13	Q.	When did you well, strike that.
14	A. Kate Hettig.	14	-	When you moved in with Kate Hettig you weren't
15	Q. How do you spell the last name; H-e-t-t-i-g?	15	mai	ried to her at the time; right?
16	A. Yeah, probably.	16	A.	Correct.
17	Q. When did you first start living with Kate	17	Q.	Who was living with you at that house?
18	Hettig?	18	A.	Her two children.
19	A. (Witness shrugs his shoulders.) Well, I	19	Q.	What are their names?
20	stayed there off and on. I mean, I I don't know the		A.	Mark and Brooke.
21	date. I don't have the exact dates.	21	Q.	How old are they?
22	Q. Did you ever stay with Kate Hettig before you	22	A.	Fifteen, 14 I don't know, 14 and 16.
23	left the Palm Harbor address that you were renting?	23	Q.	All right. Thereabouts.
24	A. Did I stay with Kate?	24	A.	Yeah.
	the control of the co	25	Q.	Are they still living there?
25	Q. Before before you ever left Palm Harbor did	23	v.	ALLO LICY SLLLL LLVILLE LLICIC:

COMMODORE BANK 2094-V5-00 51-1 Filed 11/26/13 on Transcript of George Michael Riley Page 27 Page 25 When did you fall 17 feet? Oh, yeah. 1 A. In 2000 something. And I had microscopic All right. Anybody else? 2 2 Q. bleeding in my -- in my head. And I have my medical 3 3 A. records. And we went through that the last time. So All right. So when you move into -- in with 4 4 Q. my memory doesn't -- my dates and things doesn't work, her in the Meadowhill Drive address, it's Kate Hettig 5 or I may say something, or my numbers go backwards and her two children, Mark and Brooke --6 6 sometimes, or alphabets as well. 7 Correct. 7 A. You're ---- and then you? 8 O. 8 Q. And you don't know when that was? So my reading and spelling is not --9 A. 9 Where --I do not. 10 10 Q. A, -- the same, either. 11 Q. Well, were the kids in school? Were they in 11 A. Where are your medical records? summer break? .12 Q. 12 My medical records? It might have been -- it may have been summer 13 A. 13 A. Yes, to establish that. break. 14 Q. 14 MR. SCHNITTKE: You have them with you. So summer of 2007? 15 15 Q. I carry -- I carry my medical records with me. Could be, could not be. I'm not -- I'm not --16 A. 16 A. Well, do you have those? I don't know. 17 Q. 17 Well, let's try to figure that out. I do. 18 18 A. All right. So you move in with her. Where 19 Let's see the records. Q. 19 All right. Can I go outside? were you working at the time? 20 20 **A**, · I was never at a point in projects --21 Sure. A. Q. 21 Had you already finished with Southern Okay. 22 A. 22 MR. BECKER: Go off the record. Concrete, or had you started --23 23 VIDEOGRAPHER: We're going off the record No, I didn't --24 24 A, -- with Southern Concrete? at 1:43:28. 25 25 Q. Page 28 Page 26 -- even start on that yet. 1 1 A. All right. So where were you working before 2 Off the record. 2 Q. Southern Concrete? 3 3 VIDEOGRAPHER: We're going back on the I'm not for sure. 4 A. 4 Were you still working for Continental, or did 5 record at 1:25:09. Go right ahead. 5 you have another company? BY MR. BECKER: 6 6 What do you mean? No, I -- I was Continental. Thank you, sir. 7 7 A. You've brought a package of what you claim are Continental. All right. 8 8 Q. medical records and some prescriptions? So when you moved in with Kate you were still 9 9 Claim? working for Continental. You can't remember which job 10 10 That's what's in an envelope there? 11 11 Q. Yeah. It's my medical records, yes. 12 A. I don't work for Continental. I own 12 Fine. Just set them off to the side. We'll 13 Continental. 13 deal with that shortly. All right. So you were running Continental 14 14 All right. So at some point you move in with when you moved in with Kate, but you don't remember 15 15 what job you were doing? Katie Hettig. You don't remember exactly when that was 16 16 and you don't remember what job you were doing for That's correct. 17 17 A. Continental at that time. I assume you did another job All right. So you're living with Kate for a 18 18 while. What's -- what's the next job that you did 19 at some point while you were living with Katie Hettig, 19 and that was my question. What's the next job you while you started living with Kate? 20 20 can -- that you did once you moved in with Katie I don't know where I was working at that time. 21 21 You got to remember, I fell 17 feet, and you -- you're 22 Hettig? 22 I don't know what job location I was at or aware of that. 23 23 what I was doing at that time. No, I'm not aware of that. 24 24 Q. All right. Was it in Florida? 25 Yes. 25 A.

1 1(11	2111, 3111 OTTE PESILEMPHIANSCHIPT OF GEORGE	IVIICII	acıı	THEY SI. 1-23-00 PROBLEMENTED
	Page 29			Page 31
1	A. It would have been it could have been in	1	A.	I plead the fifth.
2	Florida.	2	Q.	Where are your receipts for any of the
3	Q. Well, where else?	3		enses that you would have incurred working for
4	A. Or Ohio.	4	She	lly & Sands?
5	Q. All right. Where in Ohio did you work after	5	A.	I don't have them. I don't know.
6	September of '06?	6	Q.	What'd you do with them?
7	A. I don't know what the dates are, that's what	7	A.	I don't know.
8	I'm telling you. My dates are not good. So it could	8	Q.	How'd you get here today?
9	have been	9	A.	Vern Murphy.
10	Q. After the last time I took your deposition	10	Q.	I'm sorry?
11'	where have you worked?	11	A.	Vem.
12	A. But I I don't know the dates and I don't	12	Q.	Murphy?
13	know the times. I I was working for Shelly & Sands.	13	A.	Uh-huh.
14	Q. Okay. Anybody else?	14	Q.	Did he drive you?
15	A. Crushing stone. And I don't know what dates	15	A.	I rode over, yes.
16	is what dates, that's why I don't know.	16	$\mathbf{Q}^{\perp}$	Did he drive you, or did you drive?
17	Q. What company did you were you using to	17	A.	I drove.
18	crush stone while you worked at Shelly & Sands? Was it	18	Q.	What'd you drive?
19	Continental?	19	Α.	A pickup truck.
20	A. I don't know. I I I would have to call	20	Q.	Whose is it?
21	them and ask them.	21	A.	It belongs to Kate.
22	Q. Where are your records?	22	Q.	How did it get up here?
23	A. I don't have them.	23	A.	How'd it get up here?
24	Q. Where are they?	24	Q.	Yes, sir.
25	A. I don't know.	25	A.	It was driven up here.
	Page 30		-50	Page 32
1	Q. What happened to them?	1	Q.	Who drove it up here?
2	A. I don't I I never when you keep	2	Α.	Vern Murphy.
3	asking me where my records are, I don't know what	3	Q.	When?
4	records you you're talking about.	4	A.	I don't have that I don't know the exact
5	Q. Well, sir, if you were doing work for Shelly &	5	date.	paramatan kecamatan bermalah dari bermalah bermalah bermalah bermalah bermalah bermalah bermalah bermalah berm
6	Sands, they weren't going to just pay you with no	6	Q.	Well, how long's it been in Ohio?
7	records of that. They would pay you and they would	7	Α.	Five months or more.
8	give you documentation of that. And I want the	8	Q.	Where's it been stored?
9	documentation.	9	A.	It's not being stored.
10	A. That's not true. They only gave me a check.	10	Q.	Well, where does it stay when it's in Ohio?
11	Q. What'd you do with the check?	11	A.	With my son.
12	A. I put it in the bank and I	12	Q.	Where's that?
13	Q. Which bank? The month of the form of the second	13	A.	Columbus.
14	A. Some went to Commodore.	14	Q.	What's the address?
15	Q. After September of '06. Sir, you haven't done	15	Α.	I don't know his address.
16	any business with Commodore Bank after September of	16	Q.	Last time I took your deposition you told me
17	'06.	17		r son is your life.
18	A. Okay, I don't know then. That's what I'm	18	Α.	He is my life.
19	telling you. I I would have to see. I mean, I can	19	Q.	And you don't know his address?
20	call and ask them.	20	A.	I do not know his address. Don't make fun of
21	Q. Well, we're back to, again, where are your tax	21	me.	
22	returns that you would have filed for the work that you	1	Q.	Where does he live?
23	did after September	23	<b>Α</b> .	He lives in Columbus, Ohio.
24	A. On tax returns	24	Q.	Where?
24	n. On the lottering			
25	Q of '06?	25	A.	I don't know the address, but

COMMODORE BANK -VS- 51-1 Filed 11/20/13 Entered 11/20/13 The Styles 2008 sition Transcript of George Michael Riley Sr. 1-25-08 FRIDAY 13NUARY 25, 2008 Page 33 Page 35 What's his phone number? -- married to Kate Hettig? 1 1 2 I'm not -- I'm not interfering with -- my son 2 All right. Where did you get the money to pay with this. I plead the fifth. his tuition? 3 3 4 I want his phone number. You don't get to 4 A. Wherever I was working at at the time. plead the fifth on your phone -- on your son's phone And did you write checks to that school to pay 5 5 Q. his tuition? 6 6 A. I plead -- my son is not -- irrelevant to this I -- I would of wrote checks. 7 7 A. 8 And what bank did you write the checks out of? case. 8 Q. 9 MR. SCHNITTKE: You want to contact his 9 I don't know. A. . How long's he been in school? 10 son? 10 Q. This is his second year. 11 MR. BECKER: No. I want to verify what 11 A. he's telling me is accurate. And you've been writing checks on behalf of 12 12 Q. 13 MR. SCHNITTKE: That his son is attending 13 the tuition of your son, at least until Katie started school at Ohio State? paying it, and you don't know what bank account you 14 14 15 MR. BECKER: I want to know where his son 15 were using? lives and if there's been assets stored at that I do not. 16 16 A. 17 address, yes. 17 You're under oath. You understand that? Q. A. That is not an asset. It has nothing to do 18 Absolutely. 18 A. with this case. You're sworn to tell the truth here today. 19 19 Q. Sir, where's your son? Absolutely. 20 Q. 20 A. My son is irrelevant to this case. 21 21 Okay. Well, do you have any of your checks A. Q. That's your point. 22 with you? O. 22 Where's your son live? No, I don't have no checks with me. 23 23 A. In Columbus, Ohio. Where are they? 24 A. 24 Q. Where? I don't have no more checks. I haven't had 25 Q. 25 A. Page 34 Page 36 I don't know his address. checks for a while. 1 A. 1 MR. SCHNITTKE: Do you know what street he How long's a while? 2 2 Q. 3 I don't know. It's been quite some time. lives on? 3 A. Well, how long's Kate been writing checks for THE WITNESS: I don't. 4 Q. 4 5 MR. SCHNITTKE: Does he live up by campus? 5 tuition? THE WITNESS: Yeah. Probably a year. 6 6 A. 7 What school does he go to? A year. You've been married to her for a Q. 7 Q. 8 The Columbus State. 8 year? A. 9 MR. SCHNITTKE: Columbus State, or Ohio A. I didn't say I was married for a year. 9 State? So she started writing checks for your son's 10 10 THE WITNESS: Ohio State. education before you got married to her? 11 11 Ohio State or Columbus? Could of. 12 Q. 12 A. Did she, or --It's in Columbus. 13 13 Q. **A**.: It's two different schools. I don't know. She could of. I -- I'm not for 14 14 A. Does he go to Ohio State or does he go to 15 15 sure. 16 Columbus State? They're not the same schools. Which 16 Has anybody else paid for your son's Q. one does he go to? 17 17 education?

- I -- I don't know. I'd -- I'd say Columbus 18
- and he goes to school -- he goes to college there. 19
- Who pays the bills? 20 Q.
- His --21 A.
- 22 Who pays his tuition? Q.
- My wife. 23 A.
- 24 Well, who paid the tuition before you were --Q.
- I did. 25 A.

- 18 His grandmother gives him money. A.
- On which side? Which grandmother? 19 Q.
- 20 I'm sorry? A.
- Which side of the family? Which grandmother? 21 Q.
- 22 Actually, both. A.

25

- What are their names? 23 Q.
- 24 Nancy Riley and Bernadine. A.
  - What's Bernadine's last name? Q.

TWD	DAI, JANUADE POSITION PATAILS CHIPT OF GEORGE	IVIICI	idel Riley St. 1-25-08 Page 10-01-52
1	Page 37		Page 39
1	A. Heartline.	1	Q. All right. So we're back on the record. You
2	Q. Where do they live?	2	were going to get your receipt that you think might be
3	A. My mom lives in Barton.	3	in the truck but you've told me that the truck is
4	Q. Yeah.	4	parked
5	A. And Bernadine lives in Shadyside.	5	A. I don't know if I even have the receipt in the
6	Q. Address?	6	truck.
7	A. I don't know the address.	7	Q. You told me the truck is parked at your
8	Q. All right. Let's go back to the pickup truck	8	counsel's office
9	of Katie's that you drove here today that's kept at	9	A. Correct.
10	your son's address, which you don't know what it is in		Q correct?
11	Columbus.	11	So we'll keep going to to conserve time.
12	A: Correct: 187 and as a second of any second	12	We'll get that at a break.
13	Q. How did you get to the car?	13	MR BECKER: Will you make a note of that,
14	A. How did I get to the you mean the truck?	14	that we need to get that at the break.
15	Q. Yes.	15	Q. So how'd what airline did you fly in on
16	A. Mike picked me up.	16	last night?
17	response to the company of the contract of the	17	A. Southwest.
18		18	
19	A. Correct.  Q. When?	19	A. Kate.
		20	
20			3
21	Q. So you stayed with your son last night?	21	
22	A. No, I did not.	22	Q. Do you have your boarding pass?
23	Q. Where'd you stay?	23	A. I do not.
24	A. I stayed at a moter.	24	Q. What'd you do with it?
25	Q. Which one? and a series of the large of t	25	A. They keep it when you get on the plane.
	Page 38		Page 40
1	A. In Pickerington.	1	Q. No, they give you a receipt, sir.
2	Q. What's the name of it?	2	A. No, they didn't.
3	A. The The Country Inn, I believe.	3	Q. You have no documents to indicate how you got
4	*Q: * Where? * ** * * * * * * * * * * * * * * * *	4	here?
5	A. In Pickering in	5	A. Yeah, I got one by the airplane.
6	Q. But where in Pickerington? What street?	6	Q. Do you have any documents to indicate how you
7	A. I don't know the address.	7	got here?
8	Q. You have the receipt with you?	8	A. No.
9	A. I do not, and independent of the control of the	9	Q. Who paid for the hotel last night?
10	Q. Did you check out?	10	A. Kate.
11	A. Yes. the subsection to the state of the s	11	Q. Was she with you?
12	Q. Well, where's your receipt? You just checked	12	A. No. (1.91.1.19.1.19.49.19.4
13	out this morning.	13	Q. Well, how did she pay for it if you if
14	$-\mathbf{A}_{i}^{i}=\mathbf{I}_{i}^{i}$ , which is the state of $\mathbf{A}_{i}^{i}$	14	she's not with you?
15	Q. Is it in your car?	15	A. Because she gave me her credit card to
16	A. It could be in the car.	16	Q. Do you have that with you?
17	MR. BECKER: Let's take a break.	17	A. I do not have it with me at this time.
18	VIDEOGRAPHER: We're going off the record	18	Q. Do you have a wallet with you?
19	at 1:33:26.	19	A. I do.
20		20	Q. Can you open your wallet for us and show us
21	Off the record.	21	what you got in there.
22		22	A. (Witness complies.)
23	VIDEOGRAPHER: We're going back on the	23	Q. Do you have a driver's license?
24	record at 1:33:53. Go right ahead.	24	A. I do.
25	BY MR. BECKER:	25	Q. What state?
1		1 .	

COMMODORE BANDO94 VSoc 51-1 Filed Milton Page Entered GI GEORGE Merdsiffon Transcript of George Michael Riley Sr. 1-25-08 Page 43 Page 41 Who paid for it last? Q. Ohio. 1 2 I -- I probably did. See that, please. A. 2 Q. When's the last time you paid your Sam's Club Was issued on 12-6-07. So you were in Ohio in 3 Q. 3 membership? order to get that accomplished; correct? 4 4 I have no idea. 5 Yes. A. 5 Why were you in Ohio in December of '07? You have a Blue Cross Blue Shield medical card 6 6 Q. in the name of George M. Riley, Sr. Member -- Member 7 I don't know. 7 No. XJWH42759541. Group No. is 999999Z6. 8 Where were you staying? 8 Q. Who pays for the medical insurance? 9 I could of stayed at my mom's. 9 Kate. I didn't ask you where you could of stayed. I 10 A. 10 Under what business? said where --11 Q. 11 I have no idea. I don't handle her affairs. 12 A. I don't know --12 A. She just gives you medical? 13 -- did you stay? Q. 13 Q. 14 Excuse me? Ą. -- at that date. 14 A. She just gives you a medical card --Sir, that's only been a month and a half ago. 15 Q. 15 Q. Okay. My memory doesn't work that well. Yes. 16 A. 16 A. Where did you stay the last time you were in 17 -- in your name? Q. 17 Q. Ohio? 18 A. Yes. 18 How long have you had this? 19 Q. I stayed at my mom's. 19 A. I just got it. 20 Α. 20 Q. All right. You have an address listed here as What's Black Ink Marketing? being T111 Riley Road, Barton, Ohio 43905. That's your 21 Q. 21 That's my wife's. 22 parent's address; correct? A. 22 That's her business? That's correct. 23 Q. 23 A. Uh-huh. And your license number is RS281748; correct? 24 A. 24 Q. It's Black Ink Marketing, Inc., 2956 Meadow 25 If that's what it says. 25 Q. A. Page 44 Hill Drive, Clearwater, Florida 33761. All right. But do you have -- what else do 1 1 Q. What does that business do? you have in your wallet? Do you have any credit cards? 2 2 That's her business. 3 I do not have the credit card with me, no. A. 3 I know. What do they do? 4 I didn't ask if you had her credit. I said do 4 Q. Q. That's -- I -- I can't answer for her. 5 you have any credit card --A. 5 You don't know what your wife does? No. 6 Q. A. 6 I can't answer for her. 7 7 -- in your wallet? A. Q. I'm not asking you to answer for her. I'm Can I see the wallet, please? 8 Q. 8 wanting to know whether you here are sitting here today, 9 9 That's my personal -under oath, know what your wife does for -- for a 10 MR. SCHNITTKE: He can. 10 living? 1.1 11 MR. BECKER: Thank you. You have a republican presidential task force 12 A. She does a lot of things. 12 Q. What does she do? 13 Q. 13 card. Well, she does advertising; Black Ink THE WITNESS: Why does -- can't you stop 14 A. 14 Marketing. 15 15 that? This is not --What kind of advertising? MR. SCHNITTKE: I told you he'd -- he'd 16 Q. 16 I don't get into that business. 17 A. probably be asking for that, so. 17 So you don't work for her? Member ID 01171067-G874, republican Q. 18 18 On occasion. presidential task force, George Michael Riley, 2001. 19 A. 19 What do you do for her? You have a Sam's Club card by the name of 20 Q. 20 Whatever needs to be done. George Riley, Eagle Industries, 10159130244412003. 21 A. 21 22 What? Member since 7-2003. Q. 22 You have a -- well, first of all, who pays for 23 Maintenance. A. 23 So you draw a check? the membership to Sam's? 24 Q. 24 I do not. 25 I don't even know if it's still good. A. 25

GEORGE M. BY SY 1910 DEPO DOC 51-1 MPHER 18926/13 Enter 60 MM 6 DORES AND DESCSTRIDAY, JANUA BY DESCRIPTION OF GEORGE MICHAEL RILEY Sr. 1-25-08 GEORGE OF STILEY

	PA1, JANOA Deposition Pranscript of George		<u>liaei i</u>	Riley Sr. 1-25-08 Page 12-07-52 CE
	Page 45			Page 47
1	Q. Do you get wages?	1	Q.	What do they do?
2	A. No.	2	A.	I don't know what Tristar Höldings does.
3	Q. She just gives you money?	3	Q.	Don't know anything about Tristar Holding?
4	A. I I any way you want to answer it. I	4	A.	I don't get into her no in the interest to
5	don't know.	5	Q.	Are you an employee?
6	Q. Well, I'm asking you the question. You told	6	Å,	I don't believe so.
7	me you work for your wife on occasion. Do you are		Q.	Any other companies that she owns or controls?
8	you an employee of Black Ink Marketing, Inc.?	8	A.	I think that's all the same and a second second
9	A. Norman like the ender of exting made	9	Q.	You swore in an affidavit to the Colorado
10	Q. Are you employee of any of her other	10	_	rt system that you were an employee of your wife's
11	companies?	11		iness; correct?
12	A. She pays bills for me in return. I help her.	12	A.	I don't know which I swore an affidavit?
13	Q. That wasn't my question. I asked you if you	13	Q.	Uh-huh.
14	were an employee of either Black Ink Marketing, Inc.,	14	Q. A.	In Colorado?
15	or any other company that your wife runs?	15	Q.	Uh-huh: the assembly incoming to the
16	A. I don't know if she has me listed as an	1		No, Kate wrote an affidavit.
17	employee or not.	16	Α.	•
i	• •	17	Q.	Kate wrote an affidavit. What did Kate say in affidavit?
18	<ul><li>Q. What other companies does she run or own?</li><li>A. I I'm plead the fifth.</li></ul>	18		1
19	•	19	A.	That she pays my my restitution.
20	Q. Okay. Sir, you don't get to plead the fifth	20	Q.	Does she say you're an employee of hers?
21	on what businesses	21	Α.	,
22	A. Kate Hettig	22		listed, if I'm an employee or if I'm not an
23	Q she might own.	23	_	ployee. I think that's what I said before.
24	A has nothing to do with my prior life.	24		Did you give an affidavit to the Colorado
25	That's my wife.	25	cou	rt system as well?
		1		
	Page 46			Page 48
	Page 46 Q. That's your opinion, sir. What other	1		Page 48
1 2	Q. That's your opinion, sir. What other	1 2	Α.	I may have wall or obtained to an the so
1	Q. That's your opinion, sir. What other businesses does Kate Hettig own or control?	2	A. Q.	I may have walk by which it was the common what did you say in it?
1 2 3	Q. That's your opinion, sir. What other businesses does Kate Hettig own or control?  A. I plead the fifth.	2 3	A. Q. A.	What did you say in it?
3 4	<ul> <li>Q. That's your opinion, sir. What other businesses does Kate Hettig own or control?</li> <li>A. I plead the fifth.</li> <li>Q. You don't get to</li> </ul>	2 3 4	A. Q. A. Q.	I may have.  What did you say in it?  I don't know.  Did you say you were an employee of Kate's?
3 4 5	<ul> <li>Q. That's your opinion, sir. What other businesses does Kate Hettig own or control?</li> <li>A. I plead the fifth.</li> <li>Q. You don't get to  MR. SCHNITTKE: You have to answer that</li> </ul>	2 3 4 5	A. Q. A. Q. A.	I may have.  What did you say in it?  I don't know.  Did you say you were an employee of Kate's?  I again, I don't know.
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3 4 5 6 7	<ul> <li>Q. That's your opinion, sir. What other businesses does Kate Hettig own or control?</li> <li>A. I plead the fifth.</li> <li>Q. You don't get to  MR. SCHNITTKE: You have to answer that question if you know it.  THE WITNESS: Excuse me?</li> </ul>	2 3 4 5 6 7	A. Q. A. Q. A. Q. A.	I may have.  What did you say in it?  I don't know.  Did you say you were an employee of Kate's?  I again, I don't know.  Do you have a copy of it?  I don't.
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. That's your opinion, sir. What other businesses does Kate Hettig own or control?  A. I plead the fifth. Q. You don't get to MR. SCHNITTKE: You have to answer that question if you know it. THE WITNESS: Excuse me? MR. SCHNITTKE: You have to answer that question if you know what businesses she has. A. She has Black Ink. She has Brook Mark. Q. What's Brook Mark? A. It's a Brook Mark is a corporation. Q. What does it do? A. It owns I I don't know what all it owns. It Q. What does it do? A. She has hair salons, landscaping. Q. Are you an employee of Brook Mark? A. I am not. Q. What other companies does she own or control? A. Tristar Holds. Q. What's that? A. I believe that's her holding company.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Q. A. Q. afffi A. Q. A. for s	What did you say in it? I don't know. Did you say you were an employee of Kate's? I again, I don't know. Do you have a copy of it? I don't. They didn't give you have a copy of the davit that you I don't have a copy of it, no. What'd you do with it? I Eric Wittenberg may have a copy of it. Eric Wittenberg. Does he still represent you? Or Eric Knouse. Eric Knouse. Let's go back to what's in the wallet. Who's I Miller at Regions? (Witness shrugs his shoulders.) I don't know. Why do you have his card? I probably wrote a number on the back of it somebody else. So you don't know who that is? I know Paul.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. That's your opinion, sir. What other businesses does Kate Hettig own or control?  A. I plead the fifth. Q. You don't get to MR. SCHNITTKE: You have to answer that question if you know it. THE WITNESS: Excuse me? MR. SCHNITTKE: You have to answer that question if you know what businesses she has.  A. She has Black Ink. She has Brook Mark. Q. What's Brook Mark?  A. It's a Brook Mark is a corporation. Q. What does it do? A. It owns I I don't know what all it owns. It Q. What does it do? A. She has hair salons, landscaping. Q. Are you an employee of Brook Mark? A. I am not. Q. What other companies does she own or control? A. Tristar Holds. Q. What's that?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Q. A. Q. afffi A. Q. A. Q. Pau A. Q. A. Q.	What did you say in it? I don't know. Did you say you were an employee of Kate's? I again, I don't know. Do you have a copy of it? I don't. They didn't give you have a copy of the davit that you I don't have a copy of it, no. What'd you do with it? I Eric Wittenberg may have a copy of it. Eric Wittenberg. Does he still represent you? Or Eric Knouse. Eric Knouse. Let's go back to what's in the wallet. Who's I Miller at Regions? (Witness shrugs his shoulders.) I don't know. Why do you have his card? I probably wrote a number on the back of it somebody else. So you don't know who that is?

Filed My267P3gc Entered CFORGE M3 RILEY VIDEO DEPO COMMODURE 35402694 - Yooc 51-1 thon Transcript of George Michael Riley Sr. 1-25-08 FRIDA Page 51 Page 49 last night? He is senior financial services specialist for 1 1 Yes. Regions, 3021 Enterprise Road East, Clearwater, Florida 2 A. 2 Is that what you used to pay for the plane 33759. Phone number is 727-669-6250. 3 Q. 3 You have a State of West Virginia office of ticket? 4 I don't know what card she used to pay for the 5 miners' health and safety training, Class III license 5 A. plane ticket. coal truck driver, issued in your name on 11-02-2000, 6 6 Where's she at? Certificate No. 13390. Social Security listed is 7 Q. She's in Florida. 283-74-3572. What's this for? A. 8 How long she been there? That's a card to get into mines and do work at 9 Q. 9 I assume all her life. 10 A. 10 a mine. Was she in Colorado with you in the last two Have you used it since 11-2-2000? 11 Q. 11 Q. weeks? 12 Probably. 12 A. What mining work have you done in West Yes. 13 Α. 13 Q. When did she go back to Florida? Virginia since November of 2000? 14 14 Q. On a Friday. I -- I can't really remember. 15 A. 15 Which Friday? That's personal. That needs to stay in my 16 Q. 16 I believe Friday. 17 wallet, please. 17 A. Today's Friday. I'll put it all back. I'm just seeing what it 18 Q. 18 Q. No, not today. 19 A. 19 is. Last week? Well, let me have it. 20 Q. 20 A. It's Belmont Oil Ink card for Riley Industrial Yeah, probably. 21 A. 21 Q. What other pieces of property do you have here Park, P.O. Box 472, Blaine, B-l-a-i-n-e, Ohio 43909, 22 22 in Ohio other than Kate's pickup truck? with mike Riley at the top. What is this? 23 23 I don't have no property in Ohio. It's a card that my son wrote me when he was 24 A. 24 What other property up here do you use other 25 young. 25 Q. Page 52 Page 50 than Kate's pickup truck? Okay. 1 1 Q. Oh. That's all. If you just turn it around on the back you 2 A. 2 A. When did you get married to Kate? would see that. Q. 3 3 I don't know the exact date. You know the 4 Q. That's fine. 4 exact date. Eric said you typed him a letter saying I So if you could, for -- for the record, read 5 5 wasn't married. what it says. 6 6 I don't know anything about it, sir. I'm just 7 Can't read it. 7 Q. asking the question. When did you get married to your Dad, finish -- the something. Don't forget to 8 8 wife? get my four-wheeler. I love you. Don't forget about 9 9 I don't know that exact date. my breakfast today. Friday, November 20th, 1991. 10 A. 10 Was it in 2006? 2007? Did you remove anything from this wallet Q. , 11 11 before you came in here? 12 A. Seven. 12 What month? Why would I need to remove anything? 13 Q. 13 A. I don't know. July. June. I -- I'm not for I didn't ask you why. I said did you? 14 A. 14 Q. I plead the fifth. sure. 15 15 A. Summer? MR. BECKER: Counsel, would you instruct 16 Q. 16

MR. BECKER: Counsel, would you instruct your client to answer the question.

MR. SCHNITTKE: Answer the question. Tell

19 him we -- we went through at my office, so.

20 Q. What'd you remove?

21 A. A credit card.

22 Q. What credit card?

23 A. A credit card that Kate gave me. U.S. Bank in

her name. It's her credit card.

25 Q. Is that what you used to pay for the hotel

A. I'm -- I'm not gonna -- I'm under oath,

under -- and I can't make a mistake, so I'm not for

19 sure.

17

25

20 Q. Well, how long have you been married?

21 A. A while.

22 Q. How long?

23 A. I don't know the exact date.

24 Q. Where did you get married?

A. In Florida.

1 1/1	DAT, JANOADEPOSINONIA anscript of George	VIICII	aei Riiey Si. 1-25-08 Kangerten Mazkiley
	Page 53	17	Page 55
1	Q. Where?	1	Q. Is that her business, or her cell phone
2	A. In Florida at the church.	2	number?
3	Q. What city?	3	A. Cell.
4	A. I'll have to get it to the attorney and have	4	Q. What church did you get married in?
5	him give it to you.	5	A. I'll have to ask her that as well.
6	Q. Tell me	6	Q. Sir, she went out to Colorado and talked
7	A. I don't	7	about to the judge out there at your sentencing
8	Q what city you got married in, sir.	8	how you've been active in the church for the last five
9	A. I don't know the city. I don't know I	9	years. And you don't know what church it is?
10	as soon as I I I'll have him give it to you.	10	A. That's my church.
11	Q. I want to know what city. We're sitting right	11	Q. Which church is that?
12	here today. You're under oath. I want to know what	12	A. That's in Columbus.
13	A. I don't know the city, until I'm ask I'm	13	Q. Columbus, Ohio?
14	going to ask.	14	A. Yes. (3) As a series with the series of t
15	Q. Who do you need to ask?	15	Q. What church is it?
16	A. Well, I'm going to ask somebody.	16	A. That is Strong Tower International.
17	Q. Who?	17	Q. Strong Tower International, in Columbus, Ohio?
18	A. Excuse me?	18	A. Correct. Bishop Jerry Pierce.
19	Q. Who? Who do you need to ask where you got	19	Q. Bishop Jerry with a J?
20	married?	20	A. I don't know.
21	A. You asked me for a city.	21	Q. And how long have you been a member of that
22	Q. Yes, sir. he was a control of stoke as it is	22	church?
23	A. Okay. I said I'll get back with you with	23	A. A while. I don't know. I'm not going to give
24	that.	24	any exact dates. I'm under oath and I'm not if it's
25	Q. No. I want to know who you need to ask where	25	one day off or something I'm not going to get in
10		45	one day on or something I in not going to get in
	Page 54	. : : :	Page 56
1	you got married.  A. I'm going to ask my wife.	1	trouble.
2		2	Q. One year? Five years? Ten years?
3	Q. Why don't you call her right now?  A. I can do that.	3	A. I don't know.
- 4		4	Q. But you're very active in that church?
3	MR. BECKER: Let's take a break.	5	A. I I am active with the church, yes.
0	VIDEOGRAPHER: We're going off the record at 1:49:26.	6	Q. What do you do with them?
7	at 1:49:20.	7	A. Whatever they ask me to do.
8		8	Q. When's the last time you were at Strong Tower
9	Off the record.	9	International Church in Columbus, Ohio?
10	and the second s	10	A. The last time I was up here.
	VIDEOGRAPHER: We're going back on the	11	Q. When was that?
12	record at 1:50:10. Go right ahead.	12	A. Whatever day you said I was here.
13		13	Q. You got your license in December of '07.
14		14	A. Okay, then I was there.
15	to call your wife to determine what date you were		Q. What'd you do?
16	· · · · · · · · · · · · · · · · · · ·	16	A. I went to the church.
17	, ,	17	Q. You just went to a service?
18	<del>-</del>	18	A. Right. And I'll go this Sunday, too.
19		19	Q. Did you do anything for the church while you
20		20	were here the last time, December of '07, other than
21	· · · · · · · · · · · · · · · · · · ·	21	just go to the service?
22		22	A. I I go to the service.
23	A. I'm not giving that	23	Q. Did you do anything else?
i	and the control of t		. 37
24		24	A. No.
i		24 25	A. No. Q. Do they pay you anything?

COMMODERS BANKS 4-VSoc 51-1 Filed MW26/Page Entered CHOKGE MARISEY VIDEO DEPO GEORGE MERSHITEN Transcript of George Michael Riley Sr. 1-25-08 FREDAY 5 JANUARY 25, 2008

JEO	ranscript of George Michael	Rile	
	Page 57		Page 59
1	A. Pay me?	. 1	Q. You cannot get married in the United States,
2	Q. Yes, sir.	2	in any state, without a marriage license.
3	A. No.	3	A. That's where you fill out the paperwork and
4	Q. You don't do any work for them?	4	stuff?
5	A. No.	5	Q. Yes, sir.
6	Q. Okay. Who was in who were the witnesses at	6	A. We did that at the courthouse.
7	your wedding?	7	Q. Which courthouse?
8	A. I didn't have a witness.	8	A. Or whatever that annex building I think it
19	Q. Sir, you can't get married without somebody	9	was called.
10	witnessing your wedding.	10	Q. Where?
11	A. Okay. Okay. That's not true.	11	A. That is Clearwater, I believe. It it could
12	Q. Nobody else was in the room but you	12	be I could be wrong, but I'm I'm guessing
13	A. Yeah	13	Clearwater
14	Q and your wife?	14	Q. In 2007 sometime?
15	A my son.	15	A. I think.
	· · · · · · · · · · · · · · · · · · ·	l	
16	Q. All right.	16	그 그들은 사람들은 사람들은 사람들은 사람들이 되는 사람들이 되었다. 그는 사람들은 사람들은 사람들이 되었다.
17	A. Her two children.	17	you moved in with her sometime after September of '06?
18	Q. Anybody else?	18	A. Yes, I stayed there.
19	A. Her dad.	19	Q. Have you lived anyplace else?
20	Q. Where's he live?	20	A. I lived in Tarpon Springs.
21	A. Florida.	21	Q. Before or after you moved in with Katie?
22	Q. What's his name?	22	A. Before, too.
23	A. Mark.	23	Q. Where did you live in Tarpon Springs?
24	Q. Mark? What's his last name?	24	A. I don't know the address. It's Tarpon
25	A. German.	25	Springs.
	Page 58	:	Page 60
1	Q. Where in Florida does he live?	1	Q. Did you rent a house?
2	A. I think that's when she calls I'll get that	2	A. Yes, I rented.
3	information, too.	3	Q. Did you own a house?
4	Q. Does she live does he live in Clearwater?	4	Was it a house?
5	A. It's around the Clearwater but there's	5	A. Yes.
6	different I mean, you got Clearwater and you got	6	Q. Who with?
7	like Palm Harbor. You got these little towns that	7	A. What do you mean who with?
	surround it.	l	
- 8		8	
9	Q. Who else was at the wedding?	9	
10	A. The priest.	10	down and stayed.
	~ wa		ο A1 11ο0
11	Q. What's his name?	11	Q. Anybody else?
12	A. Father Joe.	12	What was the name of the woman you were living
12 13	<ul><li>A. Father Joe.</li><li>Q. So it's in Clearwater?</li></ul>	12 13	What was the name of the woman you were living with in Tarpon Springs?
12 13 14	<ul><li>A. Father Joe.</li><li>Q. So it's in Clearwater?</li><li>A. What's that?</li></ul>	12 13 14	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with
12 13	<ul><li>A. Father Joe.</li><li>Q. So it's in Clearwater?</li><li>A. What's that?</li><li>Q. Is it in Clearwater?</li></ul>	12 13	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes.
12 13 14	<ul><li>A. Father Joe.</li><li>Q. So it's in Clearwater?</li><li>A. What's that?</li></ul>	12 13 14	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes. A in Tarpon Springs?
12 13 14 15	<ul><li>A. Father Joe.</li><li>Q. So it's in Clearwater?</li><li>A. What's that?</li><li>Q. Is it in Clearwater?</li></ul>	12 13 14 15	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes. A in Tarpon Springs? Q. Yes.
12 13 14 15	<ul> <li>A. Father Joe.</li> <li>Q. So it's in Clearwater?</li> <li>A. What's that?</li> <li>Q. Is it in Clearwater?</li> <li>A. I don't know if that side of this set is</li> </ul>	12 13 14 15 16	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes. A in Tarpon Springs?
12 13 14 15 16	<ul> <li>A. Father Joe.</li> <li>Q. So it's in Clearwater?</li> <li>A. What's that?</li> <li>Q. Is it in Clearwater?</li> <li>A. I don't know if that side of this set is over there is Clearwater or not.</li> </ul>	12 13 14 15 16 17	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes. A in Tarpon Springs? Q. Yes.
12 13 14 15 16 17	<ul> <li>A. Father Joe.</li> <li>Q. So it's in Clearwater?</li> <li>A. What's that?</li> <li>Q. Is it in Clearwater?</li> <li>A. I don't know if that side of this set is over there is Clearwater or not.</li> <li>Q. What county?</li> </ul>	12 13 14 15 16 17 18	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes. A in Tarpon Springs? Q. Yes. A. I didn't live with her in Tarpon Springs.
12 13 14 15 16 17 18 19	<ul> <li>A. Father Joe.</li> <li>Q. So it's in Clearwater?</li> <li>A. What's that?</li> <li>Q. Is it in Clearwater?</li> <li>A. I don't know if that side of this set is over there is Clearwater or not.</li> <li>Q. What county?</li> <li>A. That I don't know.</li> </ul>	12 13 14 15 16 17 18	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes. A in Tarpon Springs? Q. Yes. A. I didn't live with her in Tarpon Springs. Q. Not at all?
12 13 14 15 16 17 18 19 20 21	<ul> <li>A. Father Joe.</li> <li>Q. So it's in Clearwater?</li> <li>A. What's that?</li> <li>Q. Is it in Clearwater?</li> <li>A. I don't know if that side of this set is over there is Clearwater or not.</li> <li>Q. What county?</li> <li>A. That I don't know.</li> <li>Q. Did you get a marriage license in that county?</li> <li>A. I - I didn't.</li> </ul>	12 13 14 15 16 17 18 19 20	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes. A in Tarpon Springs? Q. Yes. A. I didn't live with her in Tarpon Springs. Q. Not at all? A. Are you talking about Palm Harbor?
12 13 14 15 16 17 18 19 20 21 22	<ul> <li>A. Father Joe.</li> <li>Q. So it's in Clearwater?</li> <li>A. What's that?</li> <li>Q. Is it in Clearwater?</li> <li>A. I don't know if that side of this set is over there is Clearwater or not.</li> <li>Q. What county?</li> <li>A. That I don't know.</li> <li>Q. Did you get a marriage license in that county?</li> <li>A. I I didn't.</li> <li>Q. You can't get married without a marriage</li> </ul>	12 13 14 15 16 17 18 19 20 21	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes. A in Tarpon Springs? Q. Yes. A. I didn't live with her in Tarpon Springs. Q. Not at all? A. Are you talking about Palm Harbor? Q. You told me you were living in Tarpon Springs. I want to know who you were living with.
12 13 14 15 16 17 18 19 20 21	<ul> <li>A. Father Joe.</li> <li>Q. So it's in Clearwater?</li> <li>A. What's that?</li> <li>Q. Is it in Clearwater?</li> <li>A. I don't know if that side of this set is over there is Clearwater or not.</li> <li>Q. What county?</li> <li>A. That I don't know.</li> <li>Q. Did you get a marriage license in that county?</li> <li>A. I - I didn't.</li> </ul>	12 13 14 15 16 17 18 19 20 21 22	What was the name of the woman you were living with in Tarpon Springs?  A. That I was living with Q. Yes. A in Tarpon Springs? Q. Yes. A. I didn't live with her in Tarpon Springs. Q. Not at all? A. Are you talking about Palm Harbor? Q. You told me you were living in Tarpon Springs. I want to know who you were living with.

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Page 65

1 Q. Bulk?

1 A. I don't know when he bought it.

How do you know that Vince Promuto bought APG, 2 Uh-huh. 2 O. A. Bulk oil? 3 Inc.? 3 Q. Vince is a friend of mine. 4 Right. 4 A. A. In Mississippi. What about it? What do you How long have you known him? 5 5 O. Q. He's known my family for a long time. I -- I know about it? 6 6 mean, I don't know. I guess it's a pretty big, broad question. I 7 7 don't know. What do you mean what do I know about it? 8 Q. What do you mean he's been in your family? 8 I said he -- he -- he's known my family for a 9 Well, what do you know about APG, Inc., which A. 9 is a bulk oil company in Mississippi? Did you ever 10 while. 10 Where did you meet him? work for them? 11 Q. 11 Vince? 12 A, 12 Nope. Yes. 13 Q. 13 Did you ever own them? Q. I -- I don't even remember. I mean --14 A. Nope. 14 A. Twenty years ago? Thirty years ago? Five Did you ever tell anybody that you owned them? 15 Q. 15 Q. years ago? Did I ever tell anybody I owned it? 16 16 A. I'm 44. He's known my family for prob - I Uh-huh. 17 17 Q. don't know how long he's known my family. No. because I don't. I don't own it. 18 18 A. Did you do any business with it? 19 Where's he live? Q. 19 Q. He lives in Florida, in Fort Lauderdale, and I did not do business with it, no. 20 20 Α. 21 in New York. Have you ever? 21 Q. Is that who you were renting the house from? Have I ever did business with them? 22 Q. 22 Α. Q. Uh-huh. 23 A. 23 All right. What does he do? When you say have I did business, what do you 24 A. 24 Q. Vince? mean? Can -- you're -- you're confusing me. 25 25 Page 68 Have you ever done any business with APG, Yes. 1 Q. 1 Q. He's a -- he is an entrepreneur. 2 Inc.? A. 2 What's that mean? What do you mean doing business? 3 A. 3 Q. What do you mean what's that mean? Have you ever bought anything from them? 4 A. 4 Q. Well, you told me he's an entrepreneur. What 5 5 A. Q. does that mean? Ever sold anything to them? 6 Q. 6 Very wealthy, very intelligent attorney. 7 A. 7 A. No. He's an attorney? Ever said you were going to buy them? 8 8 Q. Q. Did I ever say I was going to buy them? 9 He is. 9 A. A. Does he practice law, or does he run Yeah. Q. 10 Q. 10 businesses, or what's he do? No. 11 11 Α. I don't -- I -- I can't -- don't know. I Well, what have you done with them? 12 12 Q. can't speak for him. I know a guy that bought them. 13 13 A. You said you've known this guy. 14 Q. Who? 14 Q. I mean I know him. I -- he -- I don't know if Vince. 15 15 A. A. he still practices. I mean, yes, he was a -- actually, Vince who? 16 16 Q. a U.S. attorney in DC. 17 Promuto. 17 Α. Okay. And you know he bought APG, Inc. how? 18 Q. And what do you know about Vince Promuto 18 Q. How do you know that? 19 19 buying APG, Inc.? What do you mean how do I know that? What do I know about it? 20 20 You told me you know -- that's how this whole Yeah. You said you know a guy that bought 21 21 Q. 22 APG, Inc., named Vince Promuto. 22 conversation started. You told me that you know Vince 23 Right. 23 Promuto. A. You asked me if I knew anything about APG 24 What do you know about that? When did he buy 24 Q. and -- and at what -- how did I know. Because Vince 25 25 it?

## GEORGE MCASILEY 3VAD BOODEPODOC 51-1 Miled Haly 26/13 Entered OM 26/13 Ent

	DAY, JANOADeposilionus anscript of George	VIICII	aei Riiey Sr. 1-25-08 Kengeries Birazkil EY
	Page 69		Page 71
1	told me he bought it.	1	Q. In the last two years when when have you
2	Q. When did he tell you he bought it?	2	been with Vince Promuto?
3	A. I don't know the exact date.	3	A. Multiple times.
4	Q. This year? Last year? Five years ago?	4	Q. Where?
5	A. It was we're in a new year so it would have	5	A. Multiple places: The search was a second
6	been last year I believe.	6	Q. Tell me.
7	Q. So 2007?	7	A. Florida, Louisiana.
8	A. Yes.	8	Q. Where in Louisiana?
9	Q. All right. What did he tell you about his	9	A. Multiple places in Louisiana.
10	purchase of APG, Inc.?	10	Q. Where?
11	A. That he bought an oil company.	11	A. I don't know. I don't know all the places. I
12	Q. What else?	12	mean, we've been a lot of places together.
13	A. That's it.	13	Q. It's a big state. Tell me where.
14	Q. Have you done any business with Vince Promuto?	14	A. I I don't know the name of the parishes.
15	A. What do you mean have I done business with	15	Q. You can't tell me a single parish that you
16	Vince?	16	have been with Vince Promuto in in the last two years?
17	Q. Have you done any business with Vince Promuto?	17	A. Mississippi.
18	A. No. We're friends.	18	Q. That's a different state.
19	Q. So you've never worked with him?	19	A. You asked all the states, didn't you?
20	A. Have I worked for Vince?	20	Q. Yeah, but I asked what parishes in Louisiana
21	Q. Yep.	21	first.
22	A. What do you mean have I worked for Vince?	22	A. I don't know where Phoenix wherever Phoenix
22 23	I've never worked for Vince.	23	headquarters would be.
24	Q. Have you worked with him?	24	Q. What's Phoenix?
25	A. Well, working with him would be working for	25	A. Excuse me?
		25	A. Lacuse me:
		F .	* ·
	Page 70		Page 72
1	him; correct?	1	Q. What's Phoenix?
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COMMODORES BANK 094 V Doc 51-1 Filed M1/26/196 Entered FIPE M-RILEY NIDEO DEPO Page 75 Page 73 It is in Louisiana, yes. No? 1 1 Q. All right. So they fly you there. Why do I've met him -- I went down there to look at 2 2 they want to talk to you about buying a coal mine or to crush head stone that I never got paid on. 3 3 work at a gravel pit? What stone are you talking about? 4 4 Q. Because they didn't know that industry. There where I never got paid. 5 A. 5 A. Okay. And you did? For Southern Concrete? 6 Q. 6 Q. I know that industry. Yes. 7 A. 7 A, What did you tell them -- who did you tell All right. So you're down there working 8 Q. 8 Q. them you were working for at that time, for what for -- working with Southern Concrete and somehow --9 9 company? I went down there to look at the project and 10 10 Α. Who did I tell them I was working for? work with Southern Concrete. 11 11 Q. Yes. See See See All right. And how do you -- how does that 12 12 Q. I didn't tell them I was working for anybody. lead you to John Zornes? 13 13 Well, you had to have given them some A. Johnny Zornes knows that -- that other guy 14 14 information to lead them to believe that you knew that I'm going to get you the name for, and he also 1.5 15 something about buying coal mines or working gravel knows Arnold. 16 16 All right. So he introduces them to the owner 17 17 of Phoenix Associates Land Syndicate --18 A. Well, they seen what we was doing over there, 18 and then Vince was doing the gravel pit and spent 19 19 A. Yes. millions of dollars in equipment for the gravel pit -- Paul Alonzo? 20 20 Q. that later that we found out they did not own. 21 21 Correct. A. O. Vince who? And what happens? 22 22 Q. A. Promuto. When -- well, I met him. They flew me back 23 A. 23 O. I thought you just told me you never did any and forth a few times. 24 BERGE P. W. 24 business with Vince Promuto. So now you're telling me 25 Q. From where? 25 Page 76 Page 74 you did a gravel pit business with Vince Promuto? Well, more than once. From Florida to 1 1 I did not do a gravel pit with Vince Promuto. Louisiana. 2 2 Vince Promuto did a gravel pit with Phoenix. Hold -- let me stop you there a second. When 3 3 When? you say they flew you back and forth, are you telling 4 O. 4 A. I don't know when. me that Phoenix Associate Land Syndicates paid to fly 5 5 Before you started talk -- walk at talking to you from Florida to Louisiana and back? 6 Q. 6 Phoenix? No, they did not pay. They used their own 7 A. Vince was there before, yes. A. plane. 8 8 All right. So sometime before you get Oh, they sent -- they sent a plane and picked .9 9 Q. introduced to anybody at Phoenix Vince Promuto did some 10 you up? 10 gravel pit work? 11 11 A. Correct. 12 I don't know what all Vince has done for them, When? 12 Q. so I - I can't speak for Vince. I -- you're asking I don't know the dates. 13 13 A. Sometime in '07? 14 for me. 14 Q. I'm not asking that, sir. I'm just trying to 15 Sometime in '07. Q. 15 A. figure out how you got involved with these guys. And why would they do that? 16 16 Q. With Phoenix? 17 They wanted me to come on board with them. 17 Yes. They were looking at some coal mines to buy. And then 18 Q. 18 Through Johnny Zornes. they have a gravel pit. They had a gravel pit. 19 A. 19 All right. You -- as you told me that then Where? 20 Q. 20 you started talking about Vince Promuto having done I don't know the name of the place up there, 21 21

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but they have a gravel pit. It's called Murphy.

Murphy's -- Murphy Stone I believe, or Murphy

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23

24

25

something.

In Louisiana?

business with Phoenix as well. And you never told me

that there was a relationship between you and Vince and

you and Vince Promuto and Phoenix?

Phoenix. Has there ever been a relationship between

FRIDAY, JANUAL OP OSITION FRANSCRIPT OF	George Mich	naei Riiey	Sr. 1-25-08 <b>Gageri</b>	HOMO KILLEY
	Page 77			Page 79
1 A. Vince has his relationship with them.	I had 1	they pay no	bills. They they are a	- they're a
2 my relationship with them.	2	company own	ed by the people, you know,	, where you can
3 Q. Did it occur at the same time?	सर्वक्षी 3		estment, or whatever that	
4 A. Vince was with Phoenix before me.	4	Q. In sto	k?	and the second
5 Q. So when you started talking to Pho	enix was 5	A. No.	the state of the state of	the second
6 Vince already working with them?	. 6	Q. No?	March Commence	edit sile
7 A. I don't know. I believe he was then	e 7	A. You	it's a you know, like ho	ow I own my
8) before me. Production and the ware bill the	8 A 8		? He doesn't have a compar	-
9 Q. Was he still there when you started tall	king to 9		an own it.	- '
10 Phoenix?	V2455 4 10		but I asked you what h	
11 A. What do you mean? But I have I			g you back and forth. I wa	
12 Q. Was he working with them when yo	I			
13 talking to Phoenix?		A. Okay.		in de la company
14 A. I would have 12 I can't - I don't k	4	-	ms of your business relati	
15 Vince was there before me. 276 565 70 50 30 31	1			-
·			They're flying you back	
			use they were interested in	
17: A. That's for sure.  18 Q. All right. 10 to the state of the specifical state.	17		ustry	
		_	correct, as a constant	
19 A. His agreement with Phoenix I have no	i .		that they didn't know a	• •
20 Q. Okay. So that in any event, Phoe	, 1	•	y had a gravel pit way bet	tore me.
21 you back and forth on Phoenix's jet?	21	_	So the coal industry?	
22 A. Well, Phoenix really wasn't Phoenix		A. Correc		·
because they didn't pay for it. They beat a guy	- 1		y're flying you back and	
24 of Florida with it, as they did on every ev		•	ot this it break I ca	
	3 mm   1771 mm   12 m	it down muc	h easier if we go by steps.	riini k
25 that they went to. They didn't pay for noth	ing. They 25	it GOWII III G		
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COMMONDORES AND CO94VS DOC 51-1 File Multipe Ass Tentere GEORGE M1-811-54 YUREO DEPO GEORGE MD POSSION Transcript of George Michael Riley Sr. 1-25-0 FRID X 24 N 14 R Y 25, 2008

<u> </u>	Page 81	<u> </u>	Page 83
1	A. Yes.	1	you
2	Q. So they paid for it?	2	A. You asked me
3	A. They had a lot of jets.	3	Q you recommend let me finish.
4	Q. All right. So what happened then?	4	You told me that you recommended that they put
5	A. So we had a meeting.	5	a limestone quarry in, it was your idea, and you were
6	Q. Where was the meeting?	6	with Tristar Holdings.
7	A. At the coal company.	7	A. No. You asked me did they pay me anything.
8:	Q. All right. What was the name of this coal	8	Q. Uh-huh.
9	company?	9	A. And I said, no, they didn't pay me.
10	· · ·	10	Q. Who'd they pay?
11		11	A. They paid Tristar Holdings.
12	~ .	12	Q. Why would they pay Tristar Holdings for advise
13	· · · · · · · · · · · · · · · · · ·	13	that or any work that you did?
14		14	A. Because of money that I owe my wife.
15		15	Q. How much do you owe your wife?
16		16	A. Quite a bit.
17	locations at the at the coal company.	17	Q. How much?
18	Q. Okay.	18	A. Way over \$500,000.
19	A. That was my advice to them.	19	Q. Did you owe her that much when you were
20	Q. All right. They pay you for that advice?	20	dealing with Phoenix?
1		21	A. I don't know what I owed her. I mean,
21 22	at that time.	22	whatever I mean, she whatever I need or whatever
Ì		23	she always gave me.
23 24	A. I did get some I Tristar Holdings I	24	Q. So she's been supporting you since you moved
25	was with Tristar Holdings. They hired Tristar	25	in with her; right?
23			Page 84
١.	Page 82		
	Holdings.	1 2	A. Pretty much so. Such as All right.
$\frac{2}{2}$	<ul><li>Q. Tristar Holdings is your wife's company?</li><li>A. That's correct.</li></ul>	3	A. But I help her in return, too.
3		-4	Q. So, in any event, they they enter in
4	Q. So you were an employee of them?  A. If she has me on as an employee. I don't know	5	after you talked to them about this limestone quarry
5		6	they enter into a business relationship with Tristar
6	if's Black Ink or Tristar, whatever. Whatever company	7	Holdings and then
7	she has, if she has me employee of her company, you that's	8	A. No. The the contract was not signed.
8		9	Q. Okay. So what happened?
9	Q. You just told me you were with Tristar	1	A. As time went by we learned how they was doing
10	Holdings and Phoenix went into a business relationship	10	people, and I had an attorney. They made false
11	with Tristar Holdings. And what's your relationship to	11	accusations against me and did things that wasn't right
12	Tristar Holdings at that time?	12	and I hired an attorney. His name is Mike Fowler.
13	A. What was my relationship?	13	Still represents me. And he filed a case in it, in
14	Q: Yeah. Were you representing Tristar Holdings?	14	Louisiana, in federal court.
15	Did you say I own the company?	15	
16	A. No. I I don't I've never represented I've owned any of them companies.	16 17	Q. And in that lawsuit he says that you entered into a business a series of business transactions
17 18		1	through a company called Phoenix Associates Land
		18	<del>*</del>
	• • •	10	Syndicate
19	something to do with Tristar Holdings. What did you	19	Syndicate.
19 20	something to do with Tristar Holdings. What did you tell them?	20	A. Excuse me?
19 20 21	something to do with Tristar Holdings. What did you tell them?  A. Well, first let's finish the coal company then	20 21	<ul><li>A. Excuse me?</li><li>Q. Your attorney, in the lawsuit you just told me</li></ul>
19 20 21 22	something to do with Tristar Holdings. What did you tell them?  A. Well, first let's finish the coal company then we'll get back to that or do you want me we're	20 21 22	<ul><li>A. Excuse me?</li><li>Q. Your attorney, in the lawsuit you just told me about</li></ul>
19 20 21 22 23	something to do with Tristar Holdings. What did you tell them?  A. Well, first let's finish the coal company then we'll get back to that or do you want me we're you're you're confusing me. We're going from one	20 21 22 23	<ul> <li>A. Excuse me?</li> <li>Q. Your attorney, in the lawsuit you just told me about</li> <li>A. Okay.</li> </ul>
19 20 21 22	something to do with Tristar Holdings. What did you tell them?  A. Well, first let's finish the coal company then we'll get back to that or do you want me we're	20 21 22 23 24	<ul><li>A. Excuse me?</li><li>Q. Your attorney, in the lawsuit you just told me about</li></ul>

TATION 1, JANUA Deposition of an Script of George	Michael Riley St. 1-25-08 Regerzation ZRILEY
Page 85	Page 87
company called Phoenix Associates Land Syndicate.	1 Vince would mislead me. He bought all the equipment
2 A. What does that mean?	2 that he took to do that place down there. They didn't
3 Q. That means that you were working with Phoenix	3 own it. The lease they didn't pay their royalties.
4 in a series of business transactions.	4 They didn't pay anything. Phoenix didn't pay any of
5 A. I did go with Phoenix a a lot of places to	5 that.
6 look at things, that is true.	6 Q. So in this what other business transactions
7 Q. Did you ever get employed by them?	7 did you did you become involved in with Phoenix?
8 A. No.	8 A. That's what I said. We flew down to Miami and
9 Q. They have a a press release. It says that	9 met with some people about a gypsum in I don't know
you assumed the position of executive vice president of	the name of that other country. And that book was all
international operations.	in a whole different language than even American.
12 That is incorrect.	12 Q So you flew out of the country?
13 Q. Did you represent to them that your name was	13 A. I did not fly out of the country.
14 Mike O'Riley?	14 Q. Where d you go?
15 A. Absolutely not. The base of the second	15 A. To Miami. And we was in a meeting in Miami at
16 Q. Never told them that your name was Mike -	
17 A. Absolutely not.	17 Q. To discuss what?
18 Q O'Riley?	18 A. They brought all this well, there was
19 That's a flat lie?	19 they was talking about all multiple things.
20 A. That is a flat lie.	20 Q. What? A the less about the first term of
21 Q. And it was published in	21 A. I don't know what all they was other things
22 A. There probably is a lot of things on there	they was my concern was was the mining that possibly
23 that's a a flat lie.	could have happened for Phoenix in another in
24 MR. SCHNITTKE: Can I see that?	another small country.
MR. BECKER: Not yet. I'm not marking it	25 Q. What country?
Page 86	Page 88
1 as an exhibit.	A. I can't remember. It's not Belize. It's - I
2 A. I think we have Sam has a copy of that.	think it starts with a V. And oh, no, Santo
3 Q. You represented also to these folks that you	3 Domingo.
4 had a mining engineering degree; correct?	4 Q. But you never went there?
5 A. That is incorrect; with the second restriction of the second	5 A. I did not go there.
6 Q. And that you've worked in the mining business	6 Q. All right. So you talked to them in Miami and
7. all around the globe?	7 what happens?
8 A. That is incorrect.	8 A. Well, the guy that had the project it
9 Q. That you come from a background of five	9 was it was again, it was in a book that did it
10 generations of mining expertise?	wasn't even in American language. Paul was supposed to
11 A. That's well, I've I've came a many of	get the book transferred into American language and
years of mining experience that but that's that's	never did.
not what was said.	13 Q. Okay. So what happened?
Q. And at the same time they were bringing you on	14 A. I don't know. I - I don't know if they went
they brought on Mr. Promuto; correct?	forward. I don't know what they would do with it.
16 A. Bringing on me on where?	16 Q. What's the next thing you did then with your
17 Q. To Phoenix.	business transaction, Phoenix?
18 A. I I can't answer for Vince. They had a	18 A. I he was into so much, I don't know. I
lease with an agreement with Vince to do to strip	
20 the pit, the sand pit.	20 Q. I just want to know what you did with them.
Q. Well, who owned the sand pit?	21 Your your lawyer filed a lawsuit and said that you
1// A We include Phoenix aid but Dhoenix dida't	22 had a series of business transactions
22 A. We thought Phoenix did, but Phoenix didn't.	
23 They was in a lawsuit down here and Vince bought all	23 THE COURT REPORTER: Excuse me.

COMMODORE BANY094-VSoc 51-1 Filed Multiples Entered GEORGE M. BILLEY NIDEO DEPO GEORGE MeBestion Transcript of George Michael Riley Sr. 1-25-08FR 230N Page 91 Page 89 VIDEOGRAPHER: We're going off the record There could have been some more or may not 1 have been no more. I -- I -- if you bring something to 2 2 at 2:22 -- 2:23. my knowledge then I -- I could answer you yes or no. 3 3 Well, what money did they give to Tristar Off the record. 4 4 5 Holdings for anything that you did? 5 A. The checks bounced. VIDEOGRAPHER: We're going back on the 6 6 record at 2:26:20. Go right ahead. 7 So they never paid anything to Tristar 7 Q. Holdings? 8 BY MR. BECKER: 8 9 They paid -- I think maybe one or two checks 30. All right. What I'm trying to get to the 9 cleared. The rest of them bounced. 10 bottom of is all of the series of business transactions 10 that your lawyer alleges, in the lawsuit that he filed So how much did they pay you? 11 Q. 11 I think a \$7,000 check bounced. A \$3500 check in Federal District Court in Eastern District of 12 12 bounced. I think one of the \$7,000 or -- checks Louisiana in Case 07-8379, he says you had with Phoenix 13 13 Associates Land Syndicate. That's what I want to talk 14 clears. I'm not for sure. 14 What'd you do with the money? 15 about. And you've told me about a trip to Miami and 15 Q. that apparently didn't get anywhere. So what's the 16 It wasn't my money. 16 A. So it went to Tristar Holdings? next business transaction --17 17 Q. The coal mine as well. Correct. 18 18 A. A. So you're telling me that -- that we --That didn't go anywhere, either? 19 Q. 19 Q. there's records somewhere of checks that Phoenix 20 20 A. Nope. wrote --21 Q. So what's the next business transaction --21 A. They wanted -- the guy had three million Mike Fowler has the checks that bounced. 22 22 Q. All right -- that Phoenix wrote, and those dollars in this checking. 23 23 Who's the guy? checks would have been made payable to Tristar 24 24 Q. 25 The coal company guy. 25 Holdings? A. Page 92 Page 90 I believe that's true. Okay. Q. 1 A. 1 2 A. Phoenix wanted to take the three million 2 Q. And it wouldn't -- and those checks would have dollars out of his account when they acquired it and been written to Tristar Holdings by Phoenix because of 3 3 give him these -- give him a portion of whatever it 4 work that you did on behalf of Phoenix and recommending 4 was, like they did with the airplanes, like they did things or advising them? 5 5 with all these other companies, and then didn't pay Sir, I -- I didn't understand that. Again, 6 6 nobody nothing. And it didn't -- and that's what took 7 7 please. place. And the reason Phoenix would have been writing 8 8 Well, what did you do with them, though? So 9 those checks to Tristar Holdings is because of --9 Q. what do these business transactions --Because I was with --10 A. 10 -- things that you were doing for Phoenix? 11 I went to the coal mine and looked of what I 11 Q. Through Tristar Holdings. thought could take place. 12 12 A. That's all you did? 13 Yes. 13 Q. Q. Right. And -- and I looked. And I said, Because I --14 14 A. (Nods affirmatively.) 15 15

look, I think limestone worker. There's plenty of it.

We've covered that and you've --16 Q.

17 A.

Now you've told me about it being in Miami. 18 Q.

Right. 19 A.

What else? What other business transactions 20

that you're aware of and filed this lawsuit about? 21 21

Let's see, coal mine, the -- the coal mine. 22

The best thing -- incentive to -- I gave them advice 23

how I would mined the -- that Murphy pit. 24

All right. Anything else?

Q.

It was Tristar Holdings. 16 A.

17 Yes. Q.

18

20

That's correct. A.

19 Okay. Q.

If I could -- if I understand you right.

What about, why did you arrange for corporate

credit cards to be issued to Mr. Alonzo and his wife? 22

Oh, yeah. I didn't recommend -- when we went 23

to the coal mine? 24

25 Uh-huh.

Page 95

Page 96

Page 93 He couldn't rent a car. He didn't have a that credit card? 1 2 credit card. 2 To a airplane company that they -- or another All right. 3 Q. 3 company, a fuel company. I don't know what -- what 4 A. So he asked me if I could get a credit card. 4 they did, how it was. But the attorney in Louisiana's 5 Q. 5 handling that. And I told him no. 6 A. Q. All right. So, first of all, what - what 6 All right Q. 7 7 type of credit card? What bank or what credit card? And he asked me why. And I told him the whole 8 A. 8 It was American Express. HERE HAVE BEEN situation about my Ohio situation. I told him my 9 All right. So Kate arranges for an American situation here and and and and a 10 10 Express card to be issued to Phoenix, but in her name, Did you tell him about Colorado? and she's going to be responsible for the bill? 11 11 I told him about Colorado. A. That wasn't the agreement. 12 Α. 12 Okay. 13 13 Q. What was the agreement? He knew the whole thing. He told me that --14 Paul said that -- because she wouldn't -- she 14 15 that he recommend -- he knew out of this and -- and didn't want the bills to go there. She wanted them to 15 that he would file a RICO act or something against the 16 go to her because it was her credit. 16 sof lessenth access of 17 bank he owns, is what he told me, because of the way it 17 Q. Okay. 18 worked out. And you -- we can do a three-way. I told-And they was to pay them and she wanted a copy 18 A. 19 him, I said, look, whatever I owe I want to make my of it. Éspélio comérce que l'agrico de la 19 life clean and back to where I want to be again normal, 20 So how would the bill -- if the bills were 20 is what I told him. 21 21 going to go to your wife Kate how was the bill supposed Ron his partner said that he knows the banking 22 22 to be paid by Phoenix? She was supposed to send them 23 business. He knew the banking business. Does whatever 23 to them? 24 he does. And he said what was done to me was illegal She would. She did. The first one they paid. 24 A. 25 and he could help me find an attorney to do a multiple All right. How much was that? 25 Q. things, and I didn't go that route. And then -- where 1 Like \$3,000 I think. 1 A. was I at? // though them had 2 Alleright. and pair a fact on a sense of the 2 Q. Q. So you didn't arrange for any corporate credit 3 Might have been a little bit more. But it was 3 A: 4 cards to be issued? in + in that area, the quality of the like the like are not 4 I did. So I asked Kate - because, you see --Albright. road marks die abb mehroeff 5 5 O. if she would get him a credit card for Phoenix. And 6 6 And the next one was ninety-some thousand. A. ' she was -- was really opposed to it. She didn't want All-right: to the state of the All requires 7 7 Q. to do it. 8 And they wrote a bad check. 8 9 Q. But she did it anyway because you asked --And these were charges that were placed 9 I'm sorry? against the card? 10 10 But she did it anyway because you asked her 11 Q. 11 A. On Paul's wife. to? Not you? 12 12 Q. I -- because they seemed like they was nice 13 13 I had a few, yes. A. people. We didn't -- I didn't know to the tune what What did you -- what charges did you have? 14 14 Q. everything was -- it was about until later. He would cover my expenses. He said for 15 15 Bottom line is, at your request Kate arranged 16 them -- whatever I wanted to -- you know, within 16 for a credit card to be issued? 17 reason, for giving him a card. 17 Kate -- Kate got a credit card in her credit, 18 Q. So did you have a card to use as well? 18 19 her name, for Phoenix. I did. 19 A. When was that? Q. 20 20 O. And it was a Phoenix card, but it was in your I don't know the exact date, but Paul Alonzo's wife's name, and the bills were going to your wife? 21 21

22

23

24

25

Q.

one?

Page 93 - Page 96

22

23

24

25

wife put ninety-some thousand -- or I don't know the

So they charged a bunch of \$10,000 charges to

exact amount of money; 10,000, 10,000, 10,000, 10,000

her -- to her address, that's correct.

It was a Phoenix card with her credit going to

And Alonzo and his wife had one and you had

COMMODORE BANDO94 VSoc 51-1 Filed MINE Page Entered GEORGE M3RHEY DEDEO DEPO GEORGE Mendsifion Transcript of George Michael Riley Sr. 1-25-08 FR DAY 25 ANSTARY 25, 2008 Page 97 Page 99 That's correct. Well, Kate had -- had the Because they wasn't paying anybody. They was 1 cheating everybody. And, you know, I got in trouble, 2 primary card. 2 So there's three cards? in a situation like this, and I wasn't getting in no 3 Q. 3 No. There was Kate, me, Johnny Zornes, my more trouble. 4 4 son, myself. I -- I don't know. There was Paul, his So even though you weren't working for them 5 5 wife, me, Kate, and my boy. I think that's all of you resigned? 6 6 I'm sorry? 7 7 Q. All right. So everybody's got a card and all You told me earlier in the deposition that you 8 Q. the bills are supposed to go to Kate and then -were not an employee of --9 9 That's correct. I am not an -- I was not an employee of 10 10 Q. -- Kate's going to send the bills to Phoenix Phoenix, no. 11 11 and Phoenix is supposed to pay them all? 12 12. But you resigned? Q. 13 That's correct. 13 That's correct. A. Α., Why would Phoenix be paying bills for your 14 14 Okay. And then after you resigned they Q. refused to pay the second bills? 15 son? 15 Why would Phoenix pay bills for my son? A. No, they didn't refuse. They paid it, but the 16 A. 16 17 check bounced. Q. 17 Why would they pay bills for my son. So they paid -- how -- how much was the check; 18 A. 18 Yeah. Why would they do that? \$89,000? 19 Q. 19 20 Because that was Paul's agreement. 20 A. It was somewhere in that neighborhood, yes, A. Paul agreed to pay your son's bills? 21 Q. 21 Up to \$1500 a month. And then the check bounced? 22 22 A. Q. 23 Q. And how much per month was he going to pay of 23 That's correct. yours? 24 All right. So who paid the bill? 24 Q. Kate. It's on Kate -- Kate's responsibility 25 A. \$3,000 I think it was. 25 A. Page 98 Page 100 How much of Kate's? they said. 1 Q. 1 2 Kate never used it. 2 So it's Kate's. Kate has paid that bill then A. Q. 3 Okay. to American Express? Q. 3 4 But he didn't -- he never specified. But he Kate has made the payments to that card, yes, A. 4 5 told me he didn't want Michael to go over \$1500. I believe. I'm sure. I mean, she's -- she's -- her --5 she's impeccable with that. 6 Q. 6 7 And then he was wanting Mike, when he got out All right. Has the card been used since then? 7 A. Q. of college, to do this, to do that. It was just ---Absolutely not. No, I don't think so, because 8 8 9 So how long did that arrangement last? 9 she had them closed. Not long. What'd you do with your card? 10 10 A. Q. What'd I do with it? 11 Q. A month? Two months? Six months? A year? 11 A. She got the credit card. They paid the first Yeah. 12 12 Q. one. I resigned, told them not to use the card no 13 It's tore up. 13. A. more. They have it -- we -- we have it on tape where 14 What'd your son do with his? 14 Q. 15 he -- he left me a message; Mike, let's work things I assume -- none of them are no good. No 15 A. out, everything's okay, I'll get the money to them, and cards are any good. 16 16 17 da, da, da, da. Didn't work and he didn't pay it. And But what'd he do with the card? 17 then --I'm sure he threw it away. I don't know what 18 18 A. 19 You said -- you -- well, let's stop. Phoenix did with theirs. Q. 19 20 Is that the last dealing you had with Phoenix? A. 20 21 You said you resigned. You resigned from 21 Was that the last dealing I had with Phoenix Q. what? after that? No. Paul wanted to try to work things 22 22 23 I resigned from anything that I had to do with 23 A.

24

25

Q.

24

25

them people.

Why?

So what else did you do?

Work wise?

	Tit, 3111 Office position of the office of the	111101	
	Page 101		Page 103
1	Q. With Phoenix.	1	Inc.
2	A. They they had a concrete deal come. I had	2	A. What is it?
	no idea how to it was billions of tons, or whatever,	3	Q. All this is
4	I have no idea, that they everything was in the	4	A. That's not called that. It was APG, Inc.
5 -	billions with them.	5	Q. Yes.
6	Q. What about it?	6	A. And Vince owns APG, Inc. There was no
7	A. They couldn't get a bond. They couldn't	7	acquisition, or whatever that was.
8 :	they couldn't get anything that it took to do the	8	Q. So Vince never sold APG, Inc., to Phoenix?
9	project.	9	A. No. Well, I don't think so. He may have. If
10	Q. Uh-huh. The second of the s	10	he did I then then I'm wrong.
11	A. And Vince wasn't going to co-sign or do	11	Q: APG, Inc.'s located at 820 Highway 11 in
12	nothing for them.	12	Picayune, P-i-c-a-y-u-n-e, Mississippi; right?
13	Q. What's Vince got to do with their concrete and	13	A. It's in Mississippi. I don't know the exact
14	you? The was well was a state of the state o	14	address: विकेश सम्बद्ध के अन्य अवित अवस्था के हैं।
15	A. No, it's they 44 it was they was going	15	Q. What what business of any have you done
16	to export material to another country or something,	16	with that company? The three of the company?
17	they told me.	17	A. Such as what?
18	Q. Okay. So what happened?	18	Q. What have you done with them? Anything.
19	A. They didn't have the means. When they called	19	A. Again, like - Property to the Art of the
20	to check on their banking status and stuff the people	20	Q. Anything.
	that was doing the research on their company, their	21	A. I I don't understand what you're saying.
21	banker, said that absolutely not, they wouldn't do no	22	Q. What business have you done with APG, Inc., of
22	business with them, that he was closing their account	i .	any kind? and are a second and are second as
23	for a hundred and some bad checks in less than whatever	i	
24		24	
25	days. I have no idea. But a guy named Peter was in	25	Q. What?
1.4	Page 102		Page 104
1	charge of that. And he is from Peter is from New	1	A Vince is not I mean
2	Jersey, I think. The way and a true of this ed to the	2	Q. What business?
3	Q. And what about Peter from New Jersey, what's	3	A. The company was bought so Vince could have
4	he got to do with this?	4	oil, direct oil, to to the stone pit.
5	A. Well, he was a broker that was working with	5	Q. What business have you done with APG, Inc.?
6	Phoenix.	6	A. I don't I don't know what you mean by that.
7 :	Q. So what happened? I mean, I what	7	MR. SCHNITTKE: Did you do any work for
8	what's -	8	them?
9	A. They they their financing, none of their	9	THE WITNESS: I helped Vince down there,
10	stuff was what it was supposed to be.	10	yes.
11	Q. So you didn't do any work with them on this?	11	MR. SCHNITTKE: Well, that's what he's
12	A. You couldn't.	12	trying to find out.
13	Q. Okay. So what what's the next thing you	13	THE WITNESS: Okay. If you ask me if I
14	did with Phoenix?	14	helped Vince, yeah, I helped Vince.
15	A. To me, I think I think that was the last	15	MR. SCHNITTKE: What'd you do?
16	thing, I think.	16	THE WITNESS: Checked the tanks for him
	umig, i umik.		
		17	and told him that he he needed to get some tank
17	Q. What about APG, Inc.?	17 18	and told him that he he needed to get some tank trucks to go into the bulk industry, because that's
17 18	<ul><li>Q. What about APG, Inc.?</li><li>A. Phoenix has nothing to do with APG, Inc.</li></ul>	18	trucks to go into the bulk industry, because that's
17 18 19	<ul><li>Q. What about APG, Inc.?</li><li>A. Phoenix has nothing to do with APG, Inc.</li><li>Q. Really?</li></ul>	18 19	trucks to go into the bulk industry, because that's what it is. It's a bulk plant.
17 18 19 20	<ul> <li>Q. What about APG, Inc.?</li> <li>A. Phoenix has nothing to do with APG, Inc.</li> <li>Q. Really?</li> <li>A. Absolutely, 100 million percent.</li> </ul>	18 19 20	trucks to go into the bulk industry, because that's what it is. It's a bulk plant.  Q. What else?
17 18 19 20 21	<ul> <li>Q. What about APG, Inc.?</li> <li>A. Phoenix has nothing to do with APG, Inc.</li> <li>Q. Really?</li> <li>A. Absolutely, 100 million percent.</li> <li>Q. So when the press release is issued</li> </ul>	18 19 20 21	trucks to go into the bulk industry, because that's what it is. It's a bulk plant.  Q. What else?  A. That's pretty much about all I done.
17 18 19 20 21 22	<ul> <li>Q. What about APG, Inc.?</li> <li>A. Phoenix has nothing to do with APG, Inc.</li> <li>Q. Really?</li> <li>A. Absolutely, 100 million percent.</li> <li>Q. So when the press release is issued</li> <li>A. That's a lie again.</li> </ul>	18 19 20 21 22	trucks to go into the bulk industry, because that's what it is. It's a bulk plant.  Q. What else?  A. That's pretty much about all I done.  Q. Where were you living when you were doing all
17 18 19 20 21 22 23	<ul> <li>Q. What about APG, Inc.?</li> <li>A. Phoenix has nothing to do with APG, Inc.</li> <li>Q. Really?</li> <li>A. Absolutely, 100 million percent.</li> <li>Q. So when the press release is issued</li> <li>A. That's a lie again.</li> <li>Q. Oh. Let me finish. There's a press release</li> </ul>	18 19 20 21 22 23	trucks to go into the bulk industry, because that's what it is. It's a bulk plant.  Q. What else?  A. That's pretty much about all I done.  Q. Where were you living when you were doing all this work?
17 18 19 20 21 22	<ul> <li>Q. What about APG, Inc.?</li> <li>A. Phoenix has nothing to do with APG, Inc.</li> <li>Q. Really?</li> <li>A. Absolutely, 100 million percent.</li> <li>Q. So when the press release is issued</li> <li>A. That's a lie again.</li> </ul>	18 19 20 21 22	trucks to go into the bulk industry, because that's what it is. It's a bulk plant.  Q. What else?  A. That's pretty much about all I done.  Q. Where were you living when you were doing all

COMMODORE BANK 94 - VSoc 51-1 Filed Mykor Page Entered GEORGE M3RH-EY VIDEO DEPO GEORGE Mends into Transcript of George Michael Riley Sr. 1-25-08 FILLIA 1777 AND ARY 25, 2008 Page 107 Page 105 I wasn't living in Louisiana. 1 Why would he? 1 Because you're doing work for him. 2 Well, you're over there in Louisiana doing all 2. Q. this stuff. What do you mean I'm doing work for him? 3 3 A. You just told me you were checking tanks for Well, I'd stay --Q. 4 4 A. Where'd you stay? 5 him, you were --5 Q. I'd stay at a motel. Yeah, I checked the tanks over there. They're 6 6 A. 7 What motel? 7 above ground tanks. They're not below ground -- ground Q. When I was with Phoenix they put us up in a tanks. 8 A. 8 9 motel called -- I don't know what the name of the motel 9 And he doesn't pay you for that? Q. was. I know where it is over there. No, I didn't. 10 10 A. Why do you go do it? Where? 11 Q. 11 Q. Go off the highway, make the loop. It's in He's a friend of mine. 12 12 A. A. the back. It's not a very -it's a pretty new motel. 13 13 Q. How do you get back and forth from Florida to Louisiana to do this for him? 14 Louisiana, or Mississippi? 14 Q. Well, I flew. That's Louisiana. 15 A. 15 What city? granifer in the about the 16 Q. Who paid for the flight? 16 Q. 17 Louisiana and Mississippi's very close. 17 A. A. 18 I understand that. So where in Louisiana? Why would Kate pay for a flight for you to go Q. 18 Q. About 15 minutes from their corporate office. over to Louisiana to check some tanks for Vince if 19 A. 19 Vince doesn't -- not going to pay you for that? 20 All right. So you'd stay there when you were 20 Q. with --Because, actually -- well, I had a crushing 21 21 Phoenix. opportunity to do there. 22 22 A. Uh-huh. 23 Q. . . Phoenix. 23 Q. But as I'd -- I mean, I'd only be there like Is what I was going to do. 24 24 A. 25 one or two nights and then I would go back to Florida. 25 Q. What happened? Page 108 Page 106 All right. It never went through. 1 Q. 1 A. Maybe three nights. And then sometimes Who was the opportunity with? 2 2: Q. A. longer, sometimes less. It was with Saint -- no, it's -- it may have 3 3 A. 4 And what paid those bills? 4: been Plaquemines. It may have been called Plaquemines It wasn't Phoenix bill. I don't know if 5 5 Parish. anybody paid them then. What --6 6 Q. The president of the thing is -- I know his You didn't pay them? 7 7 Q. A. No, I did not. name. His name's Billy Nungesser. 8 A. 8 9 No. 9 Billy Nungesser. And Billy had some crushing Q. Where else did you stay? After you'd left work that he wanted you to do? 10 10 Phoenix where'd you start -- when you were work --Right. 11 11 A. For his company, you think? 12 working with Vince down there now where are you stay? 12 Q. No, it's not a company. He's -- he's like the 13 Where did I stay? Huh. I don't know the name 13 of the motel. president of that area. 14 14 So it's a political entity, the -- the parish? 15 What state? Q. Q. 15 It'd of been in Louisiana. That's correct. 16 16 A. 17 Not the same one you stayed when you were with 17 Yeah. So it's -- and Billy Nungesser somehow Q. Q. Phoenix? is involved with that parish? 18 18 19 I may have. I'm trying to remember, because 19 He's the main man. A. that's -- that -- that wasn't the only motel. Okay. And he wanted to do some crush -- he 20 20 21 Who's paying the bills? 21 wanted you to do some crushing work, so you came out

22

23

24

25

A.

Q.

and looked at it?

That's correct.

And what happened?

Well, I didn't -- I didn't have all the

Does Vince also pay you a salary?

It'd of been Vince.

Q.

A.

Q.

A.

Q.

No.

Why not?

22

23

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1 equipment. 2 Q. So you didn't get the job? 3 A. The job's still available if I could get the equipment, that is correct. 4 equipment, that is correct. 5 I have a job in Bellaire, Ohio to do right now if I had the equipment. I could start on it tomorrow. 7 I know I'm going back down Saturday to talk to Roger Barrick. That's how — that's where the Jumbo Eagle is. 9 Q. All right. 1 A. That's why I asked you on the telephone if—if I could raise \$50,000 and you let me use that crusher, I'll have Roger make the payments directly to you and I can get that done. 9 Q. You never mentioned anything like that to me. 14 A. No, I asked you if I — if you'd take \$50,000 and I could get the crusher. 9 Q. All right. In any event, so you—you went down to this parish that you can't remember the name of — if I could you the name. I — it's Billy 1 Nungesser. 1 Q. That's the name of the guy but you don't remember the name of parish. 2 A. I don't. It's —  1 A. Uh-huh. 2 Q. What about ATP Gas, what business have done with them? 4 A. Who is it?  5 Q. ATP Gas.  7 Q. Mr. Guizerix, G-u-i-z-e-r-i-x.  8 A. That's APG you mean.  9 Q. APG. Sorry:  10 A. Yeah. It's not ATG.  11 Q. Sorry. APG. What about them?  12 A. That'sthat is APG. That's the bulk pl. 13 Q. That Vince buys his oil from?  14 A. No. That's who — that's who he bough company from. 16 Q. Oh, he bought it from them. So Vince to it from them? 17 A. Right. 18 A. What do you mean what did I have to do it? 19 Q. And what did you have to do with the Anything? 20 Anything? 21 A. No, I told you the name. I — it's Billy 22 Nungesser. 23 Q. That's the name of parish. 24 A. I don't. It's — 25 A. Just went over everything with him when he in the pool of the properties of APG Gas? 26 A. I don't. It's — 27 A. What do you mean what did I have to do it? 28 A. Just went over everything with him when he in the pool of the properties of APG Gas? 29 A. Just went over everything with him when he in the pool of the properties of APG Gas? 29 A. Just went over everything with him when he in the poo	
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16 Q. Yes. 16 not I'm not a book kind of guy.	I'm
<b>,</b>	1 111
	4
19 Q. What did Vince do with Retif Oil?  19 Q. I'm still trying to figure out what you have the property of th	u went
20 A. That's where he bought his oil from. 20 over with him.	
Q. What kind of oil does he buy? Wholesale, you 21 A. Chair you're trying to make it look l	1
22 I'm	ke
23 A. Oil where he was at the pit and oil for the 23 Q. No, I'm trying	ke
bulk plant. 24 A. Yeah, you	ke
25 Q. All right. So that's who he buys from. 25 Q to say what did you do when you	

COMMODORFARANTO 4 - 108c 51-1 Filed 14/26/18/38 Entered 16/20/18/48/18/18/20/18/20/18/38 Entered 16/20/18/48/18/20/20/18/20/18/20/18/20/20/18/20/20/20/20/18/20/20/20/20/18/20

GEU	RGEDeposition Transcript of George Michael	Riley	<u>Sr.</u>	1-25-08 rpage 29 on you are 23, 2008
	Page 113			Page 115
1	went over things?	1		n Mississippi.
2.	A. Well, I mean, made sure that the tanks was	2		On?
3	okay, the electrical, what he was going to need, and	3		Everything all is at that address you said.
4	things like that.	4		n Picayune, Mississippi?
5	Q. Who signed the deal to buy APG Gas? Who was	5		That's correct.
6	going to buy it?	6		Off of Highway 59?
7	A. What do you mean who signs the deal?	7		That's correct.
8	Q. Well, Vince is going to buy APG Gas, according	8	Q. I	Exit 4?
9	to your many and a superference of the superfe	9	A. I	don't know.
10	A It is APG.	10	Q. T	That's where you were storing the Hazemag
11	Q. All right. And he's going to buy it?	11		er; right?
12	A. He bought it.	12	А. Т	That's where the Hazemag crusher was at,
13	Q. And he bought it from who?	.13	getting	g painted and cleaned.
14.	A. APG. He bought everything from APG.	14	Q , V	Why were you storing the Hazemag crusher
15	Q. Who was APG? Who was the individual;	15	there?	March March 1980
16	Mr. Guizerix?	16	A. E	Because I was going to do that job down on the
17	A. Yes.	17	parish	
18	Q. All right.	18	Q. (	Okay. How long had it been there?
19	A. If that's his name.	19	A., V	We just pulled it there. It wasn't there
20	Q. All right. So Vince is going to buy it from	20	Q. I	Days? Weeks?
21	"Guizerix?	21	A. N	No, it was longer than that, because I had
22	A. Vince did buy it.	22	them s	scrape it, clean it, paint it.
23	Q. All right. Is there a written document that	23	Q. I	How'd you get it there?
24	rexists? Company of the grant of the company of the grant of the company of the grant of the company of the com	24	A. P	rulled it.
25	A. I don't know.	25	Q. V	With what?
	Page 114			Page 116
1	Q. You don't know anything about that?	1	А. Т	Fractor/trailer.
2	A. The written what what Vince has?	2	Q. V	Whose?
3	Q. Correct.	3	-	Continental's.
4	A. I don't know what Vince has.	4	Q: V	Where's that tractor/trailer now?
5	Q. All right. So how long ago did he buy this?	5	-	ricayune, Mississippi.
6	A. Maybe three months ago.	6		Where at in Picayune?
7	Q. Okay. And	7		Somebody broke all the glass out of it. It is
8	A. I could be wrong. It could have been four.	8		Picayune, Mississippi auto place.
9	Q. All right, that range. Couple, three, four	9		What auto place?
10	months ago?	10		t's like six buildings up.
11	A. Or six. I I'm not for sure.	11		From the gas station?
12	Q. All right. Was there a gas station associated	12	-	Yes. It's a 1996 Freightliner.
13	with that as well?	13		Where'd you get it?
14	A. That is the bulk plant.	14		Oh, where did that come from? I've had it.
15	Q. No. I'm mean a place where people can pull up	15		How long?
16	and buy gas.	16		Couple years.
17	A. Yeah, that's the bulk plant.	17		Well, it's not something you told me about on
18	Q. All right. So people can buy can come up	Į.		nber 18th, 2006, when I took your deposition so.
19	to the bulk plant and they can buy gas for their car?	19		Okay, then it'd of been after that.
20	A. That's correct.	20		Where'd you get it?
21	Q. All right. And	21		got it from I don't know. I I you
22	A. And a car wash there, too.	22		o look on the title.
23	Q. All right.	23		Where's the title?
24	A. The car wash is broke.	24	-	The title's in the glove box.
25	Q. Where's it located?	25		Whose name is it in?
	YI VIDEO & COURT REPORTING LTD	<del> </del>		Page 113 - Page 116

1 A. Continental Industries own anything clee? 2 Q. Does Continental Industries own anything clee? 3 A. Continental Industries owns the — the truck. 4 There's a conveyor. 5 Q. Wher's that at? 6 A. In Mississippi. 6 A. In Mississippi. 7 Q. Where at? 8 A. Or no, it's — it's Louisiana, over there. 9 Q. Where at? 9 Q. Where at? 10 A. It's in a field. I — I — 11 Q. Where at? 11 A. It's in a field. I — I — 11 Q. Where at? 12 Q. Louisiana is a big state, sir. 13 Q. Louisiana is a big state, sir. 14 A. It where it's — out it's close to around there. 15 It's all in that area. 16 Q. Where'd you get it? 17 A. It's a 50-30 stacker. 18 Q. Where'd you get it? 19 A. Some fab — fabrication, and we — we built a lot of it on it. 21 Q. Where'd id you get it? 22 Q. Where'd A. I don't know the name of the place. It's — it's called Metal Fabrication or something stamped on it's called Metal Fabrication or something stamped on to the scrap yard and get metal and things like that. 17 That's what it is. 18 Q. Where did you buy it from? 29 A. I don't know the name of that guy. 20 Where'd you buy the original piece from? 21 A. I don't know the name of that guy. 22 Q. Who'd you get it to Louisiana? 23 Q. Where did you get it? 24 A. I don't know the name of that guy. 25 A. I don't know the name of that guy. 26 A. I don't know the name of that guy. 27 A. Thore are a cash only; right? 28 A. Whe hauled it. 29 Q. Who'd you get it to Louisiana? 30 A. That company, but it's at — you got to the scrap yard and get metal and things like that. 31 That's what it is. 32 Q. Where did you buy the original piece from? 33 A. That company, but it's at — you got to the scrap yard and get metal and things like that. 34 That's what it is. 35 Q. Where did you get ite to Louisiana? 36 Q. How'd you get ite to Louisiana? 37 A. I don't know the name of that guy. 38 A. Or or the member of that guy. 39 A. I don't know the name of that guy. 40 A. Or or think think the customers had to pay cash only; right? 41 A. Whe hauled it. 42 Q. Where did you buy the original pie			, JANOADE postavior ranscript of George	1,711	1
2 Q. Does Continental Industries own anything else? 3 A. Continental Industries owns the — the truck. 4 There's a conveyor. 5 Q. Where's that at? 6 A. In Mississippi. 6 A. In Mississippi. 6 Q. Where at? 7 Q. Where at? 8 A. Or on, it's — it's Louisiana, over there. 9 Q. Where at? 10 A. It's in a field. I — I — 10 Industries and you told me they own a 1996 freightliner and this study is a big state, sir. 10 A. It's in a field. I — I — 10 Industries and you told me they own a 1996 freightliner and this purchase that was made by Vince. 11 A. It's all in that area. 12 Q. Where's — So Jos stacker. 13 A. Some fab — fabrication, and we — we built a lot of it on it. 14 A. Vell, we got it — I got it in Florida. 15 Q. Where'd you get it? 16 Q. Where'd you get it? 17 A. Idon't know the name of the place. It's — 2 it's called Metal Fubrication or something stamped on 2 it's — 2 it's called Metal Fubrication or something stamped on 2 it's — 2 it's called Metal Fubrication or something stamped on 3 it's and then we built it to our heads. You know, like I go to the scrap yard and get metal and things like that. That's what it is. 18 Q. Where did you buy it from? 2 A. That company, but it's at — you got to remember, this is a conveyer that — it's just a piece and then we built it to our heads. You know, like I go to the scrap yard and get metal and things like that. That's what it's. 19 Q. Who'd you get it to Louisiana? 10 Q. Who'd you get it to Louisiana? 11 A. We hauled it. 12 Q. With what? 13 A. That company, but it's att — you got to remember, this is a conveyer that — it's just a piece and then we built it to our heads. You know, like I go to the scrap yard and get metal and things like that. That's what it's. 19 Q. Who'd you get it to Louisiana? 10 Q. With what? 11 A. We hauled it. 11 Q. With what? 12 Q. With what? 13 A. The Freightliner. 14 A. Well, then how'd you get the conveyor on? 15 A. I do not have a trailer for the Freightliner? 16 Q. Well, then how'd you get the conveyor on? 17 A. I don't know the name of that gy			Page 117	, .	Page 119
3 A. Continental Industries owns the the truck. 4 There's a conveyor. 5 Q. Where's that at? 6 A. Is Mississippi. 6 A. Is Mississippi. 7 Q. Where at? 8 A. Or no, it's it's Louisiana, over there. 9 Q. Where at? 10 A. It's in a field. I I 10 I Q. Where at? 11 Q. Where at? 12 A. Idon't know the name of the place over there. 13 Q. Louisiana is a big state, sir. 14 A. Thenow it's but it's close to around there. 15 It's all in that area. 16 Q. What kind of conveyer is it? 17 A. It's a 50-30 stacker. 18 Q. Where'd you get it? 19 A. Some fab fabrication, and we we built a lot of it on it. 20 Q. Where'd you get it? 21 A. Well, we got it I got it in Florida. 22 Q. Where? 23 A. That company, but it's at you got to remember, this is a conveyer that it's just a piece for othe scrap yard and get metal and things like that. 17 That's what it is. 18 Q. Where'd you get it's put it's called Metal Fabrication or something stamped on the side of it. 2 Q. Who'd you buy it from? 2 A. That company, but it's at you got to remember, this is a conveyer that it's just a piece from? 2 A. I don't know the name of the place. It's it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething stamped on the place it's called Metal Fabrication or semething the place it's called Metal Fabrication or semething the place it's called Meta					
There's a conveyor:  Q. Where's that at?  A. I use — yeah, I use his — I used his equipment a lot.  Q. What car?  Q. Where at?  Q. Where at I and this 50-30 stacker. What else do they have?  A. I know it's — but it's close to around there.  It's all in that area.  It's a 50-30 stacker.  It's all in that area.  It's a 50-30 stacker.  It's all in that area.  It's a 50-30 stacker. What else do they have?  A. I's a 50-30 stacker.  It's all in that area.  A. I's a 50-30 stacker.  It's all in that area.  A. I's a 50-30 stacker.  I's A. I's a 60-40 you we're talking about ATP Gas — or, I'm sory, areas in this precises that was made by Vince.  Did Vince pay the individual that he bought it from for the APG Gas?  A. I's I's all of the or it.  Q. Where' dyou get it?  A. I's a 10-11 know what Vince would of paid.  Q. You didn't know what or maine of the place. It's — it's a station?  A. I's all of it to nit.  Q. Who'd you buy it from?  A. I's a station?  A. No: I told him to charge what — whatever they paid for it to get customers in there.  Q. Who'd you get it to Louisiana?  A. Well, no, that's and true. Vince wasn't setup to do credit cards.  Q. Who'd you get it to Louisiana?  A. Well, no, that's and true. Vince wasn't setup to do credit cards.  Q. Who'd you get it the original piece from?  A. I well, then how'd you get the conveyor on?  A. I'		- 6			· · · · · · · · · · · · · · · · · · ·
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6 A. In Mississippi. 7 Q. Where at? 8 A. Or no, it's – it's Louisiana, over there. 9 Q. Where at? 10 A. It's in a field. I – I — 11 Q. Where? 12 A. I don't know the name of the place over there. 13 Q. Louisiana is a big state, sir. 14 A. Tknow it's – but it's close to around there. 16 Q. What side of conveyer is it? 17 A. It's a 50-30 stacker. 18 a. Some fab – fabrication, and we – we built a lot of it on it. 29 Q. Where'd you get it? 20 Q. Where'd you get it? 21 Q. Where'd you get it? 22 A. Well, we got it – I got it in Florida. 23 Q. Where'd you get it? 24 A. I don't know the name of the place. It's – it's called Metal Febrication or something stamped on to the stee of then we built it to our needs. You know, like I go to the scrap yard and get metal and things like that. 24 That company, but it's at – you got to remember, this is a conveyer that – it's just a piece and then we built it to our needs. You know, like I go to the the strap yard and get metal and things like that. 7 That's what it is. 8 Q. Where did you buy the original piece from? 9 A. I don't know the name of that guy. 9 A. I don't know the name of that guy. 9 A. I don't know the name of that guy. 9 A. I don't know the name of that guy. 9 A. I don't know the name of the place. 10 Q. Where did you buy the original piece from? 11 A. We hauled it. 12 Q. Where did you buy the original piece from? 14 A. We hauled it. 15 A. The meany thing to do with operating the gas station? 16 A. It's called Metal Febrication or something stamped on the strap yard and get metal and things like that. 17 That's what it is. 18 Q. Where did you buy the original piece from? 19 A. I don't know the name of that guy. 19 A. I don't know the name of that guy. 20 C. How'd you get it to Louisiana? 21 Q. Where did you buy the original piece from? 22 A. I don't know the name of the place. 23 A. I don't know the name of the place. 24 A. I don't know the name of the place. 25 A. I don't know the name of the place. 26 C. Well, inc, that's, inc, the place is the place is the place	1.		*		
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A. Iknow it's — but it's close to around there.  15 It's all in that area.  16 Q. What kind of conveyer is it?  17 A. It's a 50-30 stacker.  18 Q. Where'd you get it?  19 A. Some fab — fabrication, and we — we built a  20 lot of it on it.  21 Q. Where did you get it?  22 A. Well, we got it — I got it in Florida.  23 Q. Where?  24 A. I don't know the name of the place. It's —  25 Q. Whore?  26 A. I don't know the name of the place. It's —  27 it's called Metal Fabrication or something stamped on  28 Page 118  29 Q. Who'd you buy it from?  30 A. That company, but it's at — you got to remember, this is' a conveyer that — it's just a piece and then we built it to our needs. You know, like I go to the scrap yard and get metal and things like that.  7 That's what it is.  8 Q. Where did you buy the original piece from?  9 A. I don't know the name of that guy.  10 Q. How'd you get it to Louisiana?  11 A. We hauled it.  12 Q. With what?  13 A. The Freightliner.  14 Q. You got a trailer for the Freightliner?  15 A. I do not have a trailer for the Freightliner.  16 Q. Well, then how'd you get the conveyor on?  17 A. Pastor.  18 Q. Where did you get it expect the property in Bridgeport?  29 A. I don't know what Vince would of paid.  20 Vou didn't have anything to do with that?  21 A. For the money transaction between them and Vince, no.  22 Q. Did you have anything to do with that?  23 A. No. I told him what to do.  24 Q. Undy unknow anything to do with operating the gas station?  25 A. No. I told him what to do.  26 Cents a gallon?  27 Page 120  28 A. I'told him to charge what — whatever they paid for it to get customers in there.  29 A. I don't know what vince would of him what to do.  20 Uh-huh. And then you told him to charge it cash only; right?  21 A. Well, no; that's why you did cash only?  22 A. Well, then how'd you get the conveyor on?  23 A. The Freightliner.  24 A. Pastor.  25 Q. Who's that?  26 A. Pastor.  27 A. No. I told him to charge what — whatever they paid for it to get customers in there.  28 Q. What ban	12	A.		12	A. I I think that's all.
15 It's all in that area.  16 Q. What kind of conveyer is it?  17 A. It's a 50-30 stacker.  18 Q. Where'd you get it?  29 A. Some fab - fabrication, and we we built a lot of it on it.  21 Q. Where did you get it?  22 A. Well, we got it I got it in Florida.  23 Q. Where?  24 A. I don't know the name of the place. It's lit's called Metal Fabrication or something stamped on lit's called Metal Fabrication or something station or something	13			13	Q. So we were talking about ATP Gas or, I'm
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A. It's a 50-30 stacker.  Q. Where'd you get it?  A. Some fab fabrication, and we we built a lot of it on it.  Q. Where'did you get it?  A. Well, we got it I got it in Florida.  Q. Where?  A. I don't know what Vince would of paid.  Q. Where did you get it?  A. I don't know what Vince would of paid.  Q. Where did you get it?  A. Well, we got it I got it in Florida.  Q. Where?  A. I don't know the name of the place. It's 25 it's called Metal Fabrication or something stamped on let be side of it.  Q. Who'd you buy it from?  A. That company, but it's at you got to remember, this is a conveyer that it's just a piece and then we built it to our needs. You know, like I go to the scrap yard and get metal and things like that. That's what it is.  Q. Where did you buy the original piece from?  A. I don't know what Vince would of paid.  Q. You dol have anything to do with operating the gas station?  A. No. I told him what to do.  2. Did you tell him to cut the gas by 10 10 cents a gallon?  Page 118  A. I'told him to charge what whatever they paid for it to get customers in there.  Q. Uh-huh. And then you told him to charge it cash only; right?  A. Well, no, that's not true. Vince wasn't setup to do credit eards.  Q. Who'd you get it to Louisiana?  A. Well, no, that's why you did cash only?  A. We hauled it.  Q. With what?  A. But there was other people like charge card. There were charge accounts there Vince let charge. For example, Phoenix.  Q. Who's that?  A. But there was other people like charge card. There were charge accounts there Vince let charge. For example, Phoenix.  Q. Who's that?  A. Beverything went to the bank, I would assume.  Q. Who's that?  A. Right there in Picayune, Mississippi.  Q. Which bank?  A. If you're at the oil company	15	It's	all in that area.	15	Did Vince pay the individual that he bought it from for
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That's what it is.  Q. Where did you buy the original piece from?  A. I don't know the name of that guy.  Q. How'd you get it to Louisiana?  A. We hauled it.  Q. With what?  A. The Freightliner.  A. I do not have a trailer for the Freightliner.  A. I used Steve's trailer.  Q. Well, then how'd you get the conveyor on?  A. I used Steve's trailer.  A. Pastor.  Q. Who's that?  A. He's a friend of mine that has the property in Bridgeport.  Bridgeport.  C. Which bank?  A. If you're at the if you're at the oil  Company			· · · · · · · · · · · · · · · · · · ·	l.	, , , , , , , , , , , , , , , , , , ,
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9 A. I don't know the name of that guy. 10 Q. How'd you get it to Louisiana? 11 A. We hauled it. 12 Q. With what? 13 A. The Freightliner. 14 Q. You got a trailer for the Freightliner? 15 A. I do not have a trailer for the Freightliner. 16 Q. Well, then how'd you get the conveyor on? 17 A. I used Steve's trailer. 18 Q. Steve who? 19 A. Pastor. 20 Q. Who's that? 21 A. He's a friend of mine that has the property in 22 Bridgeport. 22 Bridgeport? 23 Q. Bridgeport? 24 A. Ohio. 29 to do credit cards. 10 Q. Oh, so that's why you did cash only? 11 A. It's always been cash only, I believe. 12 Q. So 11 A. But there was other people like charge card. 14 There were charge accounts there Vince let charge. For example, Phoenix. 15 example, Phoenix. 16 Q. So these Vince buys the gas station, takes cash only from the customers. What happened to the example. 18 Cash? 19 A. Everything went to the bank, I would assume. 20 Q. What bank? 21 A. Right there in Picayune, Mississippi. 22 Q. Which bank? 23 A. If you're at the if you're at the oil 24 company					
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23 Q. Bridgeport? 23 A. If you're at the if you're at the oil 24 A. Ohio. 25 Company	13 14 15 16 17 18 19 20	A. Q. A. Q. A. Q. A.	The Freightliner. You got a trailer for the Freightliner? I do not have a trailer for the Freightliner. Well, then how'd you get the conveyor on? I used Steve's trailer. Steve who? Pastor. Who's that?	13 14 15 16 17 18 19 20	A. But there was other people like charge card. There were charge accounts there Vince let charge. For example, Phoenix.  Q. So these Vince buys the gas station, takes cash only from the customers. What happened to the cash?  A. Everything went to the bank, I would assume.  Q. What bank?
24 A. Ohio. 24 company	13 14 15 16 17 18 19 20 21	A. Q. A. Q. A. Q. A. Q. A.	The Freightliner. You got a trailer for the Freightliner? I do not have a trailer for the Freightliner. Well, then how'd you get the conveyor on? I used Steve's trailer. Steve who? Pastor. Who's that? He's a friend of mine that has the property in	13 14 15 16 17 18 19 20 21	A. But there was other people like charge card. There were charge accounts there Vince let charge. For example, Phoenix.  Q. So these Vince buys the gas station, takes cash only from the customers. What happened to the cash?  A. Everything went to the bank, I would assume.  Q. What bank?  A. Right there in Picayune, Mississippi.
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25 Q. What what where in Bridgeport, 25 Q. Uh-huh.	13 14 15 16 17 18 19 20 21 22 23	A. Q. A. Q. A. Q. A. Brid	The Freightliner. You got a trailer for the Freightliner? I do not have a trailer for the Freightliner. Well, then how'd you get the conveyor on? I used Steve's trailer. Steve who? Pastor. Who's that? He's a friend of mine that has the property in ligeport. Bridgeport?	13 14 15 16 17 18 19 20 21 22 23	A. But there was other people like charge card. There were charge accounts there Vince let charge. For example, Phoenix.  Q. So these Vince buys the gas station, takes cash only from the customers. What happened to the cash?  A. Everything went to the bank, I would assume.  Q. What bank?  A. Right there in Picayune, Mississippi.  Q. Which bank?  A. If you're at the if you're at the oil
	13 14 15 16 17 18 19 20 21 22 23 24	A. Q. A. Q. A. Q. A. Q. A. Brid	The Freightliner. You got a trailer for the Freightliner? I do not have a trailer for the Freightliner. Well, then how'd you get the conveyor on? I used Steve's trailer. Steve who? Pastor. Who's that? He's a friend of mine that has the property in algeport. Bridgeport? Ohio.	13 14 15 16 17 18 19 20 21 22 23 24	A. But there was other people like charge card. There were charge accounts there Vince let charge. For example, Phoenix.  Q. So these Vince buys the gas station, takes cash only from the customers. What happened to the cash?  A. Everything went to the bank, I would assume.  Q. What bank?  A. Right there in Picayune, Mississippi.  Q. Which bank?  A. If you're at the if you're at the oil company

COMMAND PRE BANK94 - VSc 51-1 Filed Myder Page Entered GEORGE MARILE YOU DEPO GEORGE Deposition Transcript of George Michael Riley Sr. 1-25-08 FRADA 31 JAN DARY 25, 2008 Page 121 Page 123 1 -- if you was standing right in front of the I -- make it in a different way, please. 1 oil company and go straight up that road, it's on the Well, tell me what you did. 2 2 left-hand side. I did -- I checked the tanks, checked the 3 3 What's the name of it? electrical and things like that. That's what I did. Q. 4 4 I don't know the name of it. 5 If a customer came in and pumped his gas and 5 A. How do you know that he -- he banks there? came in to pay for it did you take the money? 6 Q. 6 I'm sorry? Absolutely not. 7 7. A. A. How do you know that Vince banks at that place You didn't run the cash register? 8 Q. 8 Q. in Picayune, Mississippi that you just described? 9 9 A. How do I know that? 10 the water of 10 Q. Nothing to do with that? Yeah. 11 Q. 11 Α,, Because I rode over there with him. Who's Robert Couvillion, C-o-u-v-i-l-l-i-o-n? 12 A. 12 Q. How long did he operate.--13 13 He's supposedly -- I'm only going by what I Q. MR. BECKER: We need to go off the record 14 was told -- supposedly be the head of security and 14 because he needs to change the tape. bodyguard for Ron and Paul at Phoenix. 15 15 THE WITNESS: Okay. Have you met him? 16 16 Q. 17 VIDEOGRAPHER: We're going off the record Oh, yeah. 17 A. What was your interaction with him? 18 at 2:48:49. 18 Q. What do you mean what was my interaction? 19 19 A. Off the record. 20 20 You met him. What -- why did you meet him and Q. what -- what happened? 21 21 VIDEOGRAPHER: We're going back on the Well, because he -- he was at the office -- or 22 22 record at 3:06:27. Go right ahead. supposedly -- and Ron's wife's bodyguard. 23 23 So that's -- but you just said hi to the guy 24 BY MR. BECKER: 24 Q. 25 We were talking about this purchase of the gas 25 and that's it? Page 124 station by Mr. Promuto and your involvement in helping I didn't do any dealings with him. 1 1 A. No dealings with him? 2 him with that. And you were telling me that customers 2 Q. were paying cash. No. 3 3 A. 4 A. Or check. No conversations with him --4 Q. Or check. And your assumption is that 5 Oh, I had conversation. 5 Α. Mr. Promuto took all that money to the bank down the -- about your background? 6 Q. road from the gas station? 7 Excuse me? 7 A. That's correct. About your background? 8 A. 8 Q. 9 Because you'd been to that bank with him About my background? Q. 9 A. before? 10 Yes, sir. 10 Q. That's correct. 11 A. 11 A. No. It was between Paul and Ron. 2 y 1 - 1 12 You didn't get any money from this? You never talked to Bobby about it? 12 Q. Q. Absolutely not. 13 13 No, I didn't. A. A. Nothing? What about Dawn Schlicher, who's that? 14 Q. 1978 3885 10 14 Q. Absolutely not. 15 15 S-c-h-l-i-c-h-e-r? A. Not a dime? MR. SCHNITTKE: Is that a man, or a woman? 16 Q. 16 Not a dime. 17 MR. BECKER: It's a woman. Dawn A. 17 Okay. And you had -- were you pumping gas? Schlicher. 18 Q. 18 19 No. They pump their own. 19 Oh, Dawn works at Phoenix. A. A. Well, was you there taking the cash from the 20 20 Yeah. Who is she? Q. Q.

21

22

23

24

25

A.

Q.

A.

Did you work the gas station?

You didn't work that gas station?

I did not take no cash from that gas station.

21

22

23

24

25

people?

A.

Q.

A.

No.

She worked at Phoenix.

with Dawn? I had no interaction.

No intersection with Dawn?

What interaction did you have with Dawn?

What do you mean what interaction did I have

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	Page 125		Page 127
1	A. She worked at Phoenix.	1	Q. Which account?
2	Q. All right.	2	A. I don't know. I I don't know what account
3	A. She quit Phoenix because of whatever Phoenix	3	she took it out of. It's her money.
4	was doing. She did payroll.	4	Q. All right. Did she wire it? Did she send
5	Q. How do you know her?	5	them a check? Did she send
6	A. Because she worked at Phoenix.	6	A. Oh, she -
7	Q. All right. Phoenix is a big place. You know	7	Q cash?
8	everybody that works at Phoenix?	8	A. She it was a bank to bank.
9	A. Well, Pat at the front desk. Ron sat in the	9	Q. So a bank to bank and from one which bank
10	back.	10	does she bank at?
11	Q. All right. Did Dawn ever give you any	11	A. Regions.
12	information about any banking or credit information on	12	Q. Regions. All right. So from Regions Bank a
13	Phoenix?	13	wire goes to where? (and has seen and)
14	A. Never.	14	A. To the Eric.
15	Q. Never passed you any information?	15	Q. Your lawyer in Colorado?
16	A. Absolutely not.	16	A. Correct.
17	Q. You never worked with Dawn to make	17	Q. Why'd you do it that way?
18	arrangements to obtain money from Phoenix or their bank	18	A. Because I had had to make 50,000 payments.
19	accounts?	19	Q. Well, why didn't you just pay it directly to
20	A. Tilliam Complete modification and the second	20	the clerk in Colorado?
21	MR. SCHNITTKE: Before you answer that	21	A. I don't know.
22	question let me talk can I talk to him off the	22	Q. Well, you did that for the first four
23	record? The state of the state	23	transactions. So the first \$200,000, in \$50,000
24	MR. BECKER: Sure.	24	increments, you wired your there was a wire
25	VIDEOGRAPHER: We're going off the record	25	transaction that went from you're saying your
1	Page 126	2 Zr 2 x x x x	Page 128
1	at 3:09:39. ************************************	1	wife's Regions' account to your Colorado lawyer, Eri
2	Land of the control of the control of the control of	2	Knouse's account, and then Eric's account would wire it
3	Off the record.	3	to the clerk in Colorado; correct?
4	<u>jožiš</u> i s mostaisto tuvisto o <b>ti</b> o je o s	4	A. If that's the way it went.
5	VIDEOGRAPHER: We're going back on the	.5	Q. But then the last \$50,000 payment you didn't
6	record at 3:14:57. Go right ahead.	6	do it that way. Why not?
	BY MR. BECKER:	.7	A. I don't know.
8	Q. We were talking about Dawn Schlicher and what	8	Q. Where did it how did it occur the last
9	you've been doing with Dawn.	9	time? Where did it go where did it come from and
10	A. I believe you asked me if she gave me any	10	where did it go to?
11	records or anything for Phoenix.	11	A. It came from my wife.
12	Q. Yes.	12	Q. All right. Same Regions account?
13	A. And the answer is no. Before I answer	13	A. I would assume.
14	answer anymore questions regarding Phoenix – I'm not	14	Q. All right. Where where did it go to?
15	going to answer anymore until Attorney Mike Fowler	ł .	A. To wherever it was supposed to go to.
16	calls me back.	16	Q. Why didn't it go to Eric's?
17	Q. Well, we'll put that on hold for now.	17	A. I don't know that.
18	Let's talk about Colorado, in terms of the	18	Q. Well, who directed it?
19	payments that have been made out there. You've paid	19	A. Excuse me?
20	them, as I understand it, \$250,000 since about	20	Q. Who made the decision on about where to send
21	September of '07; correct?	21	it?
22	A. I didn't pay them. My wife paid them.	22	A. I don't know.
23	Q. Well, how did that occur? What account did	23	Q. People are just paying \$50,000 on your behalf
24	she pay it out of and where did it go to?	24	and you don't know anything about it?
ì			and the contract of the second
25	A. It went out of her account.	25	A. Yeah, it was to reduce my the monies that i

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OEU	RGE Mekasition Transcript of George Michae	ı Kile)	
	Page 129		Page 131
1	agreed to pay them.		A. Okay.
2	Q. Oh, I understand. It's due it's to go to		Q. Did you pay your 25 or your \$50,000 today?
3	pay the restitution of the \$500,000 plus that you owe		A. There there's
4	out in Colorado. But you're telling me, as you sit	· 4	MR. SCHNITTKE: Tell him what happened.
5	here today under oath, that a \$50,000 payment went from		It's not going to hurt you.
6	your wife's account and you don't know where it went or		A. I don't owe them nothing.
7	why it went that way?		Q. What do you mean you don't owe them nothing?
8	A. If that's the way we was directed to do it	:	A. They was paid off.
9.	that's the way we did it.	9	Q. When?
10	The state of the s		A. Yesterday.
11	,		Q. How?
12	A. Okay.	12	A. My wife paid them off.
13	Q want to know why the last one didn't go to	13	Q. How?
14	your lawyer.	14	A. What do you mean how?
15	A. I don't know why.	15	Q. Where did the money come from?
16	Q. Well, who made the decision?	16	A. From her.
17	A. J I don't know.	l .	Q. Where? From her Regions' account?
18	Q. When's your payments due?		A. Yes.
19,	A. I don't know that, either. Eric will call me	19	Q. How much did she pay?
20	and tell me.	20	A. Whatever the balance was.
21	Q. You were in the courtroom when it was ordered;	21	Q. Who did she payit to?
22	right? The judge was talking to you; right?	i '	A. To to the people.
23	A. I was in a courtroom?		Q. Who?
24	Q. Yes, when you got sentenced.		Also I - I don't know. It was paid off.
25	A. I got sentenced?	25	Q. You got any documents to that affect?
	Page 130		Page 132
1:	Q. Yes, sir, in Colorado.	1	A. I don't, but I'm sure that I can get some.
2	A. Okay. Property work of Action Co.	2	Q. You didn't bring any of those documents, even
3	Q. I'm reading the Colorado minutes from that	3:	though that's a debt that you owe; right? It's not
4	transaction.	4	your wife's debt; right? You owe
5	A. I didn't get sentenced. I got probation.	5	A. That's correct.
6	Q. That's part of your sentence. And you were	6	Q that money.
7	also ordered to pay restitution; right?	7	And she paid it for you.
8	A. Well, you just said that I got sentenced.	× 8	A. That's correct.
9	Q. Sentenced. Your sentence was you	9	Q. Along with all these other payments.
10	A. I got probation: A section of the	1.0	A. Correct.
11	e Q. — got jail time.	1.1	Q. And we've asked for those documents and you
12	A. No, I didn't.	12	didn't bring any of them.
13	Q. Let me finish my question, okay.	13	A. Why would I get a document?
14	They sentenced you to jail, but then they said	14	Q. Because you didn't because you're required
15	we won't send you to jail as long as you pay the	15	to, sir.
16	restitution and do the other things that we require.	16	A. I said where where would I get the document
17	A. That's correct.	17	from?
18	Q. All right. And when they told you all that	18	Q. From your wife. The one that's paying the
19	they also told you that your payments were due on the	19	\$500,000 for you.
20	25th of each month; right?	20	A. I understand that.
21	A. I don't know what the dates was, no, because	21	Q. Well, why didn't you bring it to me?
22	Eric would call and say when a payment had to be made.	22	A. I didn't know I was supposed to bring that
23	Q. Well, it says right here it's due on the 25th	23	document.
24	of each month. And that's today; right? Today's	i i	Q. We will reconvene this deposition then when
	of each month. And that's today; right? Today's January 25th.	25	you have the records that we're entitled to see.

Page 135  A. What's that mean?  Q. That means we'll come back and do this again when you bring me the records so I can look at them. A. Okay, If you get me a list of what to get. Q. I did give you a list. A. Okay, I'm unaware. I will show it if you will give it to me I will have it faxed to you. Q. Your lawyers can, Both of them. And they both have it and they we had it for quite a while. A. Okay, I'm unaware. I will show it if you will give it to me I will have it faxed to you. Q. Your lawyer already has it. I don't need to get it to you. Q. Your lawyer already has it. I don't need to get it to you. Q. Your lawyer already has it. I don't need to get it to you. Q. You're still on gross in sestiation in Colorado? A. That's correct. Q. He's got it already. Let's keep going: So you're telling me right is now thuy ou no loager owe any money in sestiation in Colorado? A. That's correct. Q. Who's your probation officer? A. That's correct. Q. Who's you probation officer? A. That's correct. Q. What hill—what provider?  Q. Who's you man why wasn't I allowed? A. What do you mean why wasn't I allowed? A. What do you mean why wasn't I allowed? A. What do you mean why wasn't I allowed? A. What do you mean why wasn't I allowed? A. Okay. I'm under the youldn't give me a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either come a travel permit until either — I could either com		Division of October 1	
2 Q. That means we'll come back and do this again when you bring me the records so I can look at them. A. Okay. If you get me a list of what to get. O. You'l lawyers can. Both of them, And they both have it. And they've had it for quite a while. A. Okay. I'm unaware. I will show it — if you will give it to me I will have it faxed to you. O. Your lawyer already has it. I don't need to give it to you. O. Your lawyer already has it. I don't need to give it to you. O. Your lawyer already has it. I don't need to give it to you. O. You'le still on probation? O. He's got it already. O. He's got it already. O. You're still on probation? O. You're still on probation? O. You're work you probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who's your probation officer? O. A. That's correct. O. Who was you going to do the job in means of the your probation			
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4 Okay. If you get me a list of what to get. 5 Q. I did give you a list. 6 A. But 1-1 -1 can't read. If 7 Q. Your lawyers can. Both of them. And they both have it. And they've bad it for quite a while. 9 A. Okay, I'm unaware. I will show it if you will give it to me I will have it faxed to you. 11 Q. Your lawyer already has it. I don't need to 12 give it to you. 12 give it to you. 13 A. Okay. 14 Q. He's got it already. 15 Let's keep going. So you're telling me right now that you no longer owe any money in restitution in 17 Colorado? 16 A. That's correct. 17 Q. Wou're still on probation? 18 A. I don't know yet. They haven't assigned it yet. 19 Q. Who's your probation officer? 20 A. I don't know yet. They haven't assigned it yet. 21 Q. Wo's what do you mean why wasn't 1 allowed? 22 A. That's correct. 23 Q. Why weren't you allowed to leave Colorado? 24 A. Dat if gift. And you had an interview with her; right of the permit until either I could either come to to- for thoin, to be in - my probation, once to this, of this, to be an A. Okio rejected you; right? 24 Q. All right. So what's your status right now on probation? Do you have to go back to Colorado? 3 A. Because I had to have they couldn't give me a travel permit until either I could either come to to- for thin, to be in - my probation, once to this, of the colorado. 3 A. Okay if the probation? 4 Q. All right. So you're going back hone first? 5 Very to yet been dealing with Mary Totho; right? 5 A. That's correct. 6 Q. Last week, you said you couldn't leave Colorado? 7 A. Because I had to have they couldn't give me a travel permit until either I could either come to for thin, to be in my probation, once to Diso, on the probation? 6 Q. All right. So what's your status right now on probation? Do you have to go back to Colorado? 7 Q. All right. So what's your status right now on probation? Do you have to go back to Colorado? 8 A. So of right now I have to be back? 9 Q. Whe do you have to be back? 19 Q. Which is? 10 Q. Which is? 11 Probation	2		1
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6 A But I - I can't read. If— 7 Q. Your lawyers can. Both of them. And they 8 both have it. And they've had it for quite a while. 9 A. Okay, I'm unaware. I will show it - if you will give it to me I will have it facet to you. 10 Q. Your lawyer already has it. I don't need to 11 give it to you. 11 Q. Your lawyer already has it. I don't need to 12 give it to you. 13 A. Okay. 14 Q. He's got it already. 15 Let's keep going: So you're telling me right 16 now that you no longer owe any moacy in restitution in 17 Colorado? 18 A. That's correct. 19 Q. You're still on probation? 19 Q. You're still on probation? 20 A. That's correct. 21 Q. Who's your probation officer? 21 Q. Who's your probation officer? 22 A. I don't know yet. They haven't assigned it yet. 23 yet. 24 Q. You've been dealing with Mary Tothe; right? 25 A. 'Yes. 26 Q. You've been dealing with Mary Tothe; right? 27 A. Because I had to have - they couldn't leave 28 Q. Last week, you said you couldn't leave 29 Q. And Ohio rejected you; right? 30 A. Discordado. 40 All right. So what's your status right now on 41 probation? 41 probation? 42 Q. And Ohio rejected you; right? 43 A. Ohio didn't accept me. 44 a. Okay. 45 A. That's correct. 46 Q. All right. So what's your status right now on 46 pro Ohio, to be in - my probation, come to Ohio, 47 Q. All right. So what's your status right now on 48 A. As of right now I have to be back to Colorado? 49 Q. Mine where to go back to Colorado? 40 Q. Mine where to go back to Colorado? 41 Q. All right. So what's your status right now on 42 Q. More do you have to be back on this date 43 (a. Nextel. 44 Q. When do you have to be back on this date 45 (a. That was the terms and conditions. 46 Q. When do you have to be back on this date 47 (a. That was the terms and conditions. 48 (a. That's normet to deal, no. 49 (a. That's normet to deal, no. 40 (a. That's normet to deal, no. 41 That's normet to deal, no. 42 (b. That's correct. 43 (c. What deal, no. 44 That's correct. 45 (a. That's correct. 46 (b. You' we been dealing with mary Tot	4		4 Q. But usually they're going to let you do
7 Q. Your lawyers can. Both of them. And they 8 both have it. And they've had it for quite a while. 9 A. Okay, I'm unaware. I will show it if you 10 will give it to me I will have it faxed to you. 11 Q. Your lawyer already has it. I don't need to 12 give it to you. 13 A. Okay. 14 Q. He's got it already. 15 Let's keep going: So you're telling me right in now that you no longer owe any money in restitution in 17 Colorado? 18 A. That's correct. 19 Q. You're still on probation? 20 A. That's correct. 21 Q. Who's your probation officer? 22 A. I don't know yet. They haven't assigned it yet. 23 yet. 24 Q. You've been dealing with Mary Totho; right? 25 A. Yes. 26 Q. Why weren't you allowed to leave Colorado? 27 A. That's correct. 28 A. What do you mean why wasn't I allowed? 29 Q. Why weren't you allowed to leave Colorado? 30 A. That's correct. 31 A. That's correct. 32 yet. 33 A. That's correct. 34 Q. Why weren't you allowed to leave Colorado? 35 A. What do you mean why wasn't I allowed? 36 Q. Last week, you said you couldn't leave a travel permit unft lether — Foculd either come a travel permit unft lether — Foculd either come a travel permit unft lether — Foculd either one a travel permit unft lether — Foculd either come a travel permit unft lether — Foculd either one one a travel permit unft lether — Foculd either come a travel permit unft lether — Foculd either come a travel permit unft lether — Foculd either come a travel permit unft lether — Foculd either come in the way back? 4. That's not be way back? 5. A. That's not be way and I'm going home on the way back? 6. That's not be way back? 6. MR. BECKER: Can we get a copy of that later? 6. MR. SCINITTKE: (Nods affirmatively.) 6. Can I have that? Better keep it out. 7. THE WITNESS: What's that. 7. MR. SCINITTKE: (Nods affirmatively.) 6. Can I have that? Better keep it out. 7. Haw thome on the way back? 7. That's not be way apaing your cell phone bills? 7. A. It's my wife's. 7. A. I hat's correct. 7. Q. Mho's paying your cell phone bills? 7. A. That's not be way ap	5	- · · · · · · · · · · · · · · · · · · ·	
both have it. And they've had it for quite a while.  A. Okay, I'm unaware. I will show it – if you will give it to me I will have it faxed to you.  Q. Your lawyer already has it. I don't need to give it to you.  A. Okay.  Q. He's got it already.  Let's keep going: So you're telling me right now that you no longer owe any money in restitution in Colorado?  A. Twent home on the way pand I'm going home on the way back.  MR. BECKER: Can we get a copy of that later?  MR. SCINITTKE: (Nods affirmatively.)  MR. BECKER: Can we get a copy of that later?  MR. SCINITTKE: (Nods affirmatively.)  MR. SCINITTKE: (Nod as firmatively.)  MR. SCINITTKE	6		
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will give it to me I will have it faxed to you.  Q. Your lawyer already has it. I don't need to give it to you.  A. Okay.  Let's keep going: So you're telling me right in ow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in cow that you no longer owe any money in resitution in Colorado?  A. That's correct.  Q. Who's your probation officer?  A. I don't know yet. They haven't assigned it yet.  Yes.  Page 134  Q. You've been dealing with Mary Totho; right?  A. Yes.  Page 134  Q. All'right. And you had an interview with her; right?  A. That's correct.  Q. Why weren't you allowed to leave Colorado?  A. That was the terms and conditions.  Page 134  Q. All'right. And you had an interview with her; right?  A. Nextel.  Page 134  Q. What do you neam why wasn't allowed?  A. Dahat do you neam why wasn't allowed?  A. A. Secause I had to have—they couldn't give me a travel permit until cither—I could either come or a travel permit until cither—I could either come or a travel permit until cither—I could cither come or a travel permit until cither—I could cither come or a travel permit until cither—I could cither come or a travel permit until cither—I could cither come or for cloin, to be in—my probation, come to Ohio to do this job			
on the way back.    12	9	·	
12   give it to you.	10	- · · · · · · · · · · · · · · · · · · ·	
13   later?     14   Q. He's got it already.	1	<u> </u>	on the way back.
14   O.   He's got it already.   14   MR. SCHNITKE: (Nods affirmatively.)	I .	•	
Let's keep going. So you're telling me right now that you no longer owe any money in restilution in Colorado?  A. That's correct.  Q. You're still on probation?  A. That's correct.  Q. Who's your probation officer?  Zo A. I don't know yet. They haven't assigned it yet.  Yet.  Q. You've been dealing with Mary Totho; right?  Zo A. Yes.  Page 134  Q. All right. And you had an interview with her; right?  A. That's correct.  Q. Why weren't you allowed to leave Colorado?  A. What do you mean why wasn't I allowed?  Q. Last week, you said you couldn't leave to Colorado. Why not?  A. Because I had to have - they couldn't give me a travel permit until either - I could either come to for for Ohio, to be in - my probation, come to Ohio, to stay in Colorado.  A. Yes.  Q. And Ohio rejected you; right?  A. Ohio didn't accept me.  Q. All right. So what's your status right now on probation? Do you have to be back?  Q. Which is?  A. As of right now I have to be back on this date (indicating).  Q. Which is?  A. As of right now I have to be back on this date (indicating).  Q. Which is?  A. Free (indicating).  Zo I'm looking at your travel permit. Says you're leaving February 1st. 2008, so you're going back to Colorado hyou're returning February 1st. 2008, so you're going back to Colorado on February 1st. 2008 and you're returning February 1st. 2008 so you're going back to Colorado; in the color right in was and how and the color of policy for thim.  A. So of cleal was, is as long as you pay off everything you owed in Colorado they'd let you leave?  A. That's not the deal, no.  Q. Why didn't you pay use?  A. I'm going to. I'm trying - 1 just asked hyr. Danford's in the room right now and I've asked that hyr. Danford's in the room right now and I've asked that hyr. Danford's in the room right now and I've asked that hyr. Danford's in the room right now and I've asked that hyr. Danford's in the room right now and I've asked that hyr. Danford's in the room right now and I've asked that hyr. Danford's in the room right now and I've ask	13		13 later? The one can stork of many the
now that you no longer owe any money in restitution in Colorado?  A. That's correct.  9. You're still on probation?  A. That's correct.  9. Who's your probation officer?  21. Q. Who's your probation officer?  22. A. I don't know yet. They haven't assigned it 23. yet.  4. Q. You've been dealing with Mary Totho; right?  25. A. Yes.  Page 134  1 Q. All right. And you had an interview with her;  26. That's correct.  Page 134  1 Q. Why weren't you allowed to leave Colorado?  A. That's correct.  Q. Why weren't you allowed to leave Colorado?  A. Because I had to have — they couldn't give me a travel permit until either — I could either come to — for Ohio, to be in — my probation, come to Ohio, or stay in Colorado.  Q. And Ohio rejected you; right?  A. Ohio didn't accept me.  Q. And Ohio rejected you; right?  A. Ohio didn't accept me.  A. As of right now I have to be back on this date (indicating).  Q. When do you have to go back to Colorado? A. Yes.  Q. When do you have to go back to Colorado? A. As of right now I have to be back on this date (indicating).  Q. Which is? A. Here (indicating). Q. Why didn't you pay us? A. I'm going to. I'm trying — I just asked that Diva normal life again.  A. I'm going to. I'm trying — I just asked that Diva normal life again.  A. I'm going to. I'm trying — I just asked that Diva normal life again.  A. I'm going to. I'm trying — I just asked that Diva normal life again.  A. I'm going to. I'm trying — I just asked that Diva normal life again.  A. I'm going to. I'm trying — I just asked that Diva normal life again.		·	· ·
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18 A. That's correct. 19 Q. You're still on probation? 20 A. That's correct. 21 Q. Who's your probation officer? 22 A. I don't know yet. They haven't assigned it 23 yet. 24 Q. You've been dealing with Mary Totho, right? 25 A. Yes. 26 Q. All right. And you had an interview with her; 27 right? 28 A. That's correct. 29 Q. All right. And you allowed to leave Colorado? 30 A. That's correct. 31 A. Nextel. 32 Q. What bill — what provider? 33 A. That's correct. 34 Q. Why weren't you allowed to leave Colorado? 35 A. What do you mean why wasn't I allowed? 46 Q. Last week, you said you couldn't leave 47 Colorado. Why not? 48 A. Because I had to have — they couldn't give me 48 a travel permit until either — I could either come 49 a travel permit until either — I could either come 40 to — for Ohio, to be in — my probation, come to Ohio, or stay in Colorado? 41 Q. All right. So what's your status right now on probation? Do you have to go back to Colorado? 42 Q. Whon do you have to go back to Colorado? 43 A. Because I want to get everything behind me and live a normal life again. 44 Q. Why more they couldn't give me 45 a travel permit until either — I could either come 46 Colorado on February 1st.— 47 Q. When do you have to be back on this date (indicating). 48 A. So of right now I have to be back on this date (indicating). 49 Q. Which is? 40 Q. Which is? 41 A. Because I want to get everything behind me and live a normal life again. 41 Yes. 42 Q. Why'd you pay them off? 43 A. That's nortet. 44 A. Nextel. 45 A. Because Eric is filing a whatchamacallit — some kind of paperwork for me to come to Ohio to do this job, as it says on my paperwork, to make restitution for Ohio and to get the bank paid. 46 Q. All right. So what's your status right now on probation? 47 Colorado. 48 A. Because I had to have — they couldn't give me a travel permit with eric indicating. 49 Q. Which is? 40 Q. Which is? 41 A. Ohio didn't accept me. 42 A. Inmany why'd you pay them off? 43 A. What do you mae whyy'd you pay them off? 44 A. What do you feen why			
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or stay in Colorado.  Q. And Ohio rejected you; right?  A. Ohio didn't accept me.  A. Ohio didn't accept me.  If you have to go back to Colorado?  A. Yes.  Q. When do you have to be back?  A. As of right now I have to be back on this date (indicating).  Q. Which is?  Q. Which is?  A. Here (indicating).  A. Here (indicating).  A. Here (indicating).  C. I'm looking at your travel permit. Says you're leaving January the 28th, 2008, and you're returning February 1st, 2008. So you're going back to Colorado on February 1st  III everything you owed in Colorado they'd let you leave?  A. That's not the deal, no.  I. Mean, why'd you pay them off?  Q. Why'd you pay them off?  A. What do you mean why'd I pay them off?  Q. Why'd you pay them all that money yesterday instead of continuing to pay them \$50,000 a month?  A. Because I want to get everything behind me and live a normal life again.  Q. Why didn't you pay us?  A. I'm going to. I'm trying I just asked  Mr. Danford, as he's been very cooperative, how the breakdown was, and he was explaining it to me, and what I need to do to get a piece of machinery back, and how much that I could pay you and get moving forward. And Mr. Danford's in the room right now and I've asked that	9	<del>-</del>	9 A. That was the terms and conditions.
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A. Ohio didn't accept me.  Q. All right. So what's your status right now on probation? Do you have to go back to Colorado?  A. Yes.  Q. When do you have to be back?  A. As of right now I have to be back on this date (indicating).  Q. Which is?  A. Here (indicating).  Q. Which is?  A. Here (indicating).  Q. I'm looking at your travel permit. Says you're leaving January the 28th, 2008, and you're returning February 1st, 2008. So you're going back to Colorado on February 1st  13 Q. I mean, why'd you pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd you pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd you pay them off?  A. What do you mean why'd you pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd you pay them off?  A. What do you mean why'd I pay them off?  A. What do you mean why'd you pay them off?  A. Because I want to get everything behind me and live a normal life again.  Q. Why didn't you pay us?  A. I'm going to. I'm trying I just asked  Mr. Danford, as he's been very cooperative, how the breakdown was, and he was explaining it to me, and what I need to do to get a piece of machinery back, and how much that I could pay you and get moving forward. And Mr. Danford's in the room right now and I've asked that			1 :
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16 A. Yes. 17 Q. When do you have to be back? 18 A. As of right now I have to be back on this date 19 (indicating). 20 Q. Which is? 21 A. Here (indicating). 22 Q. I'm looking at your travel permit. Says 23 you're leaving January the 28th, 2008, and you're 24 returning February 1st, 2008. So you're going back to 25 Colorado on February 1st 26 Line do f continuing to pay them \$50,000 a month? 27 A. Because I want to get everything behind me and live a normal life again. 28 Q. Why didn't you pay us? 29 A. I'm going to. I'm trying I just asked 20 Mr. Danford, as he's been very cooperative, how the breakdown was, and he was explaining it to me, and what I need to do to get a piece of machinery back, and how much that I could pay you and get moving forward. And Mr. Danford's in the room right now and I've asked that			114 Ass. What do you mean why! d I now them off?
Q. When do you have to be back?  A. As of right now I have to be back on this date (indicating).  Q. Which is?  Q. Which is?  A. Here (indicating).  Q. Why didn't you pay us?  A. I'm going to. I'm trying I just asked  Mr. Danford, as he's been very cooperative, how the breakdown was, and he was explaining it to me, and what you're leaving January the 28th, 2008, and you're  returning February 1st, 2008. So you're going back to Colorado on February 1st  A. Because I want to get everything behind me and live a normal life again.  19 Q. Why didn't you pay us?  20 A. I'm going to. I'm trying I just asked  21 Mr. Danford, as he's been very cooperative, how the breakdown was, and he was explaining it to me, and what I need to do to get a piece of machinery back, and how much that I could pay you and get moving forward. And Mr. Danford's in the room right now and I've asked that			
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25 Colorado on February 1st 25 Mr. Danford's in the room right now and I've asked that	15 16 17 18 19 20 21 22	probation? Do you have to go back to Colorado?  A. Yes.  Q. When do you have to be back?  A. As of right now I have to be back on this date (indicating).  Q. Which is?  A. Here (indicating).  Q. I'm looking at your travel permit. Says	Place Why'd you pay them all that money yesterday instead of continuing to pay them \$50,000 a month?  A. Because I want to get everything behind me at live a normal life again.  Q. Why didn't you pay us?  A. I'm going to. I'm trying I just asked  Mr. Danford, as he's been very cooperative, how the breakdown was, and he was explaining it to me, and who
	15 16 17 18 19 20 21 22 23	probation? Do you have to go back to Colorado?  A. Yes.  Q. When do you have to be back?  A. As of right now I have to be back on this date (indicating).  Q. Which is?  A. Here (indicating).  Q. I'm looking at your travel permit. Says you're leaving January the 28th, 2008, and you're	Why'd you pay them all that money yesterday instead of continuing to pay them \$50,000 a month?  A. Because I want to get everything behind me at live a normal life again.  Q. Why didn't you pay us?  A. I'm going to. I'm trying I just asked  Mr. Danford, as he's been very cooperative, how the breakdown was, and he was explaining it to me, and who I need to do to get a piece of machinery back, and how
D 122 D. 127	15 16 17 18 19 20 21 22 23 24	probation? Do you have to go back to Colorado?  A. Yes.  Q. When do you have to be back?  A. As of right now I have to be back on this date (indicating).  Q. Which is?  A. Here (indicating).  Q. I'm looking at your travel permit. Says you're leaving January the 28th, 2008, and you're returning February 1st, 2008. So you're going back to	Why'd you pay them all that money yesterday instead of continuing to pay them \$50,000 a month?  A. Because I want to get everything behind me at live a normal life again.  Q. Why didn't you pay us?  A. I'm going to. I'm trying I just asked  Mr. Danford, as he's been very cooperative, how the breakdown was, and he was explaining it to me, and who I need to do to get a piece of machinery back, and how much that I could pay you and get moving forward. And

Filed II/26/13 Entered II/26/13 M. RILEY VIDEO DEPO COMMODORE BANK<sub>094</sub>-V<sub>Doc 51-1</sub> GEORGE Deposition Transcript of George Michael Riley Sr. 1-25-08 Page 139 Page 137 Has she mortgaged the house that you're living multiple times. 1 1 Well --2 in? 2 Q. Her house already has a mortgage on it. And that was the terms and conditions. 3 A. 3 A. Did she add any other -- has she put a My point is -- my question is, you've owed 4 Q. 4 Q. mortgage on the house -me -- my client this money for quite some time. You've 5 5 Yes. not paid a dime on it. And yet, you've paid -- coming 6 6 A. -- in addition -into today I thought you'd paid \$250,000 to Colorado. 7 7 Q. 8 Now I understand you've paid probably over \$500,000 to 8 A. Colorado. And yet, you still haven't paid us a dime. -- since you've been married? 9 9 Q. My question to you is, why would you pay 10 10 A. How much? 11 Colorado \$250,000 yesterday, supposedly, or more, when 11 Q. No. Since we've been married? you could of just paid them \$50,000 a month, like you 12 12 A. have been for the past four months? Why'd you do that? 13 Yes. 13 Q. I don't know. Yes, yes, there was. Because I want to get everybody paid off. 14 14 A. Q. It's not got anything to do with the fact that How much? 15 15 Q. that's how you can get released from staying in 16 I'm not for sure. 16 A. When? Colorado? 17 Q. 17 I don't know the exact date of that, either. 18 A. No. 18 A. Within the last couple months? Within the 19 Okay. Q. 19 Q. Not to my knowledge. 20 last year? 20 A. It's been within the last year. 21 A. 21 Q. How many mortgages are on the house now? I have to be back here on February 1st -- or 22 22 Q. February something with Sam. 23 23 A. To be sentenced in the Franklin County, Ohio What's the total? 24 24 Q. Q. I -- I don't know. case? 25 25 Page 140 Page 138 What vehicles do you own? That's correct. O. 1 1 I don't own any. 2 And then you have a trial in March in Licking 2 A. Q. County, Ohio; right? Which does she own? 3 3 Q. She has a BMW. That's correct. 4. A. A. What kind? So when are you going to pay us the \$367,000 5 Q. 5 What's that? plus interest that you owe us because you want to get 6 6 A. 7 all this behind you? Q. What kind? 740. I -- that's why I was asking Mr. Danford if he 8 8 A. What year? 9 would workout some kind of -- of arrangement so I can 9 Q. '94. 10 get a machine --10 A. What else? Why don't --11 Q. 11 Q. Oh, wait, wait. It -- it might be a 2004. 12 A. -- and get --12 A. What else? -- you just pay us cash like you did Colorado? 13 13 Q. You paid Colorado \$250,000 yesterday. Why -- why can't A Kia. 14 14 A. Who drive that? your wife just pay us? 15 15 Q. Because there's not that much left. Her daughter. 16 A. 16 A. How much is left? What else? 17 17 Q. Q. I don't know exactly how much she has left. Personal vehicles? 18 18 A. A. Any vehicles that she owns or her company Where's she getting the money? 19 19 Q. Q. She makes pretty good money. 20 20 owns. A. MR. SCHNITTKE: Mr. Becker, I'm going to So she's getting it out of her earnings from 21 Q. 21 object to her -- what she owns and what her company her businesses? 22 22 owns. She's not a defendant in this case. And her -- she cashed some stock of hers. 23 23 A. Uh-huh. Anyplace else? MR. BECKER: All right. 24 24 Q.

25

That's all I know of.

25

What car do you drive?

		s 37.1107 Deposition violatiscript of George		
		Page 141		Page 143
1	A.	Whatever one I want to get in.	1	apart of the situation in Licking County.
2	Q.	Then I want to know what	2	MR. SCHNITTKE: Claiming the fifth on
3	_ ;	MR. SCHNITTKE: Okay.	3	this?
4	Q.	all she owns.	4	THE WITNESS: Yes.
5	A.	Okay. I mean, I drive I drive the BMW.	5	Q. So something something out of the Corvette
6,	Q.	What else do you drive?	6	that you were driving has something to do with Licking
7.	A.	The white pickup.	7,	County, the criminal charges that are pending against
8	Q.	What kind of white pickup?	8	you?
9	A.	2007.	9	A. That's correct.
10	Q.	What kind?	10	Q. What about the Tahoe
11	A.	Ford.	11	A. Same thing.
12	Q.	Ford?	12	Q what'd you do with it? What'd you do with
13	A.	F-150.	13	it?
14	Q.	What else do you drive?	14	A. I'm I'm not I'll plead the fifth.
15	A.	That's pretty much it.	15	Q. No, you don't get to plead the fifth on what
16:	Q.	And your son drives a pickup up here?	16	you did with it.
17	A.	Yes.	17	A. Yes, I do. I'm not answering any question
18	Q.	What kind is that?	18	I'll call Sam Shamansky.
19	A.	Ford F-250.	19	Q. Call him up.
20	Q.	What year?	20	A. Because I he told me not to answer no
21,	A.	2000 and I don't know what year the	21	questions of that.
22	endi	ng of it is.	22	MR. SCHNITTKE: Mr. Becker, I'm not
23	Q.	Does your son drive anything else?	23	familiar with this.
24	A.	No.	24	MR. BECKER: I understand.
25	Q.	What'd you do with the vehicles that you had	25	THE WITNESS: Hi, this is Mike, and I'm in
-01		!	f	
1	hack	Page 142 in '06 that he was driving and you were driving?		Page 144 a deposition. Is Sam available real quick? All right,
2	A.	Which ones?	1	thanks.
3		Which ones did you have?	2	<ul> <li>A supplied to the supplied of the supplied to the</li></ul>
4	Q. A.	I don't I don't know. If you ask if you	3	Sam, they're asking me questions about the
5,		ne, I I'll ask.	4	Corvette and stuff and I'm here at the deposition, and that's apart of the stuff in Licking County.
6		•	5	•
7	Q.	You don't know which vehicles you had in 2006 re you met your current wife?	6	Okay. Are you asking where it is?
į .			7	MR. BECKER: No. I want to know what you
8	A.	The only two vehicles I had was the Corvette the Tahoe.	8	did with it.
9			9	THE WITNESS: He wants he wants to know
10	Q.	What what year was the Corvette?	10	what I did with it and yeah, it's gone.
11	A.	'0 they're both the same. I think it's '05	11	MR. BECKER: What'd you do with it?
12		. I I don't know, just whatever	12	THE WITNESS: It's gone. That's okay.
13	Q.	What'd you do with them?	13	I gave it back. It went back to Jim well, I mean
14	A.	Trade the Corvette got traded in.	14	okay. Okay. I I just wanted okay. Thanks, Sam.
15	Q.	What'd you get for it?	15	Bye-bye.
16	A.	The payoff, which I think was like thirty	16	Q. So where'd it go?
17		e, 40,000. Whatever the payoff was.	17	A. It went to it was traded in.
18	Q.	So you just gave the car back?	18	Q. What'd you get for it?
19	A.	What's that?	19	A. Whatever the payoff was.
20	Q.	You just gave them the car back in exchange	20	Q. So that
21	for n	ot having to make any more payments?	21	A. And I don't know what the payoff was.
22	A.	That's correct.	22	Q. So you you gave the car back in exchange
23	Q.	Where'd you get the Corvette?	23	for not having to make any further payments?
24	A.	Coughlin. That's apart of this I I'm	24	A. No, I gave the car back, they paid it off.
l			Ι	71. 110, I gave the car back, they paid it off.
25		nswering anymore questions, that because that's	25	And in in exchange Kate bought the 2007 pickup.

COMMODORE BANK -VS-GEORGESM 2 H 28 02094 Doc 51-1 Filed 11/26/13 E Deposition Transcript of George Michael Riley Multi-Page<sup>™</sup> GEORGE M. RILEY VIDEO DEPO Filed 11/26/13 Entered 11/26/19 Av34 Avy DRSC 25, 2008 rge Michael Riley Sr. 1-25-08 Page 37 of 52 Page 147 And put it in her name? Either --1 Q. 1 Whose name? Her company. 2 Q. 2 A. Which company? Probably American Aggregate or one -- whatever 3 Q. 3 that company name was. I don't know. Tristar. 4 A. MR. BECKER: I want that vehicle. What'd you do with the boat that you had at 5 Q. 5 the lake house in Buckeye Lake? MR. SCHNITTKE: The Tahoe? 6 6 7 MR. BECKER: Yeah. 7 What boat? A. That one (indicating). You want what? 8 8 A. Q. That's my father's. Q. I want the Tahoe. 9 A. It's not paid off. 10 Q. Where's it at now? 10 A. I don't care. I want the Tahoe. It's in Florida. 11 Q. 11 A. Okay. Where do I take it to? Your father's boat's in Florida. Where at in 12 Q. 12 A. I'll work it out with your counsel as soon as 13 Florida? 13 Q. Clearwater, in storage. we're done. 14 A. 14 All right. 15 Okay. 15 Q. A. And it's not paid off yet. Anything else that you've got? 16 16 Q. A. That's it. Land have now and from Where at? Service Francisco (Marie 1878) 17 17 Q. A. What about the houseboat that you had at one 18 In Clearwater. 18 Q. A. time? Where'd that --Where in Clearwater? Where's this -- what's 19 19 the name of the storage unit? Where's it at? 20 What houseboat? 20 A. The Design of the You Keep a Key, or whatever. Didn't you have a houseboat on the lake? 21 21 Q. A. You Keep the Key? 22 22 A. I don't know -- I don't know what the name of Okay. Have we talked about all of the 23 23 Q. vehicles that you drive? it is. It's something storage. I can get you the name 24 24 of it if you need that. And if you write that down Yes. 25 25 A. Page 148 Page 146 And that your son drives? I'll get that for you. 1 1 Q. I believe, yes. What else have you got stored there? 2 2 A. The boat. That's it. He's just got the pickup truck; right? 3 3 A. Q. What happened to the -- the black vehicle in That's correct. 4 Q. A. How's that titled, the pickup truck that your the middle there? 5 Q. 5 son drives? 6 That's the Tahoe. That's the Tahoe.

That's the one you -- the '05 that you gave 6 7 Kate. 7 A. back that ended up Katie got the 2007 pickup for? Her personally, or one of her businesses? 8 8 Q. It could be personally or business. No. That was a Corvette. 9 9 A. A. You don't know which? Well, I thought you said you got --10 10 Q. O. No, no. You said the -- I told you the I don't know which. 11 11 A. Do you know -- or do you owe money to Larry Corvette was traded in and I got exactly what I owed on 12 12 O. **Dimmit Cadillac?** it on a trade-in, and then Kate bought the 2007 pickup 13 13 Who? 14 truck. 14 A. Larry Dimmit, D-i-m-m-i-t, Cadillac, in I thought she did that with the Tahoe? 15 Q. 15 Q. Florida? No. The Tahoe I still have. 16 A. 16 Where's the Tahoe? Not to my knowledge. 17 Q. 17 A. What about to Rahdert, Steele, Bole & 18 The Tahoe is in Columbus. 18 A. Reynolds? R-a-h-d-e-r-t. Steele is S-t-e-e-l-e. Bole 19 Q. Who's driving the Tahoe? 19 is B-o-l-e. And Reynolds. Vern. 20 20 A. Who's title is it? Who is that? 21 Q. 21 A. Do you owe them money? I'm sorry? 22 Q. 22 A. Who is it? What is it? 23 Q. Who's it titled in? Who owns it? 23 A. They're in -- they're in -- I don't know. You The bank. It's not paid off yet. 24 Q. 24 A. Well, who's the title to the car? know anything about it? 25 25 Q.

PKI	DAY, JANUADS position of George	<u>Micha</u>	ael Riley Sr. 1-25-08 Patricks of M2KILLY
	Page 149		Page 151
1	A. I I don't I don't know who it is,	1	been a year.
2	either.	2	Q. What happened to the items that you were
3	Q. You wouldn't know why they've got a judgment	3	storing at his facility on Mill Dam Road?
4	against you then?	4	A. That I was storing?
5	A. Who is it?	5	Q. Thes. But you will make the section of the state of the
6	Q. Rahdert, R-a-h-d-e-r-t, Steele, Bole &	6	A. What do you mean? It - whatever was left
7	Reynolds, PA.	7	there is still there.
8	A. What's PA?	8	Q. Well, there was a Mercedes convertible. What
9	Q. I don't know. They claim you owe them \$1,785,	9	happened to that?
10	and they have a judgment against you for that amount in	10	A. I don't own that.
11	Pinellas County, Florida.	11	Q. Whose was it?
12	A. For what is it?	12	A. That's Tom's. I don't own that backhoe,
13	CQ. Co. \$1,785.	13	either.
14	A. I don't know what it's for.	14	Q. Who owns
15	Q. Who else do you owe money to?	15	A. You asked me who that's Tom's backhoe that
16	A. Tom Fitzgerald.	16	he had that way before I even bought the business.
17	Q. How much do you owe Tom Fitzgerald?	17	Q. All right. So the backhoe was never yours?
18	A. der A. lot. stag tall laye and the terms in the	18	A. Nope.
19	Q. How much?	19	Q. And the Mercedes convertible was never yours?
20	A. I don't know. I I I don't know how	20	A. It was mine. And way before this all happened
21	much.	21	Tom got that.
22	Q. What do you owe him for?	22	Q. Well how did he get it before this all
23	A. For the balance of Jiffy John.	23	happened? What do you mean?
24	Q. So when you bought his business you still owe	24	A. What do you mean what do I mean? I - I guess
25	him a balance on that?	25	I don't understand what you're saying.
	Page 150		Page 152
1	A. Yes. Years' see may roll see	1	Q. How did you where did you get the Mercedes?
2	Q. What else do you owe him?	2	A. I got it at an auction.
3	A. Back rent.	3	Q. All right. And you titled it in your name,
4	Q. All right. What else?	4	right? अंग्रहीन अंग्रहीन अंग्रह का प्राप्त का अवस्था का भी है।
5	A. And he loaned me money.	5	A. Or a company's name that I had.
6	Q. How much?	6	Q. Then what'd you do with it?
7	A. Like twenty-some thousand, 25,000. I don't	7	A. I took it to an auction.
8	know what it	8	Q. All right. What happened then?
9.	Q. All right. What else?	9	A. It only brought like \$8500.
10	A. I think that's all.	10	Q. So what happened?
11	Q. What about the American Express that that	11	A. And I brought it back.
12	you used of his without his permission?	12	Q. All right. So you didn't sell it at the
13	A. That's not true.	13	auction?
14	Q. You never used his American Express without	14	A. I didn't sell it at the auction.
15	his permission?	15	Q. What'd you do with it?
16	A. Without his permission? I plead the fifth on	16	A. And Tom took some of the money off of the bill
17	that. That's in the case in Licking County.	17	for the Mercedes. It has a busted trunk lid.
18	Q. Is the American Express that you used with	18	Q. So did you give him the title?
19	Fitzgerald the same one that you used in Mississippi or	i	A. He's had the title.
20	Louisiana?	20	Q. In his name?
21	A. No.	21	A. I signed it when he told me to sign it.
22	Q. When's the last time you saw Tom Fitzgerald?	22	Q. When did you do that?
23	A. It's been a while.	23	A. That's been a long time ago.
24	Q. Months? Years?	24	Q. Months? Years?
25	A. It's been months, a lot of months. Could have	25	A. Years.
	,	:	

COMMODORE BANK -VS-c 51-1 Filed 11/26/13ge Entered 11 GEORGE Deposition Transcript of George Michael Riley Sr. 1-25-08 Page 155 Page 153 What happened to the tractor depicted in that fine. 1 1 Do you have any other driver's license? 2 photograph? 2 That's not mine. No. These are -- I can drive a 3 3 tractor/trailer with these. 4 Q. Whose is it? 4 That belonged to -- I can't think of the guy's I understand. I didn't see commercial 5 5 A. name. He worked for me when I had Jiffy John. driver's license when I first looked at it. 6 6 7 That was never yours? 7 Oh. Okay. I'm just asking whether you got any other No. I think that's a Peterbilt. That was 8 8 A. Q. license in any other state? 9 never mine. 9 In your earlier deposition you told us that 10 No. 10 A. you sold the Jiffy John business to a lady in Columbus You haven't lived in Ohio for several years. 11 11 Q. or Chillicothe. You couldn't remember which. Why, when you renewed your license in 2007, did you do 12 12 We didn't sell it. She was going to take it it in Ohio? 13 13 14 over and run it. 14 I still have a -- I stay with my mom and dad. A. Did she do that? But you're married. You live in Florida. 15 Q. 15 Q. They never did nothing. The commodes and But I'm allowed to live in more than one 16 A. 16 A. 17 everything are still down at Tom's. 17 place. So you never got any money for her? But your residence is in Florida; right? You 18 18 Q. 19 I did not. 19 live with your wife? A. Do you hold any driver's license in any states And I also can live with my mom. Q. 20 20 but Ohio? You haven't lived in Ohio for several years 21 21 Q. Huh? 22 22 now; right? A. I still come back here. 23 Do you hold any driver's license in any state Q. 23 A. but Ohio? You showed me your Ohio license. 24 24 Why did you, when you got a driver's license Q. 25 That's all I have. 25 in December of 2007, put it in Ohio? Page 154 Page 156 Do you have a CDL --Okay, you don't need to insult me. 1 Q. 1 A. I'm asking the question. Why didn't you do it 2 2 A. -- commercial driver's license? in Florida, where you live? 3 Q. 3 Yes. You know why. 4 A. A. 5 Do you have that with you? 5 Q. No, I don't. Q. You just got -- I just gave them to you. Yes, you do. 6 6 A. A. 7 I didn't see a CDL. 7 I have no idea, sir. Q. Q. I have everything. Yes, you do. Same question you asked me at 8 A. 8 A. 9 Look for it, because I didn't see it, and 9 Ben's, too. maybe I missed it. I have no clue what you're talking about. 10 10 I'm supposed to. I've had it since I first Tell me why, in December --11 11 Well, I'll -got my driver's license. 12 12 A. That's your Ohio license. -- of 2007 --13 Q. 13 Q. -- refresh your memory. 14 A. 14 A. I'm asking you for a commercial driver's 15 Go ahead. Q. 15 Q. Okay. You know I can't spell and I can't 16 license. 16 A. 17 That is it. 17 read. That -- that functions as a commercial 18 18 Q. I know you claim that. driver's license? Okay. Why didn't you, way before I even had 19 19. A. Yeah. I can drive a tractor/trailer with my fall, why didn't you get my school records? 20 20 What's that got to do with why you got a 21 that. 21 license in Ohio in December --

22

23

24

25

A.

Q.

Because I --

-- of 2007?

I don't think that I can -- I won't be able to

And a motor vehicle.

MR. SCHNITTKE: Depends on the --

You're right. The -- I didn't notice at the

top. It says commercial driver's license. That's

22

23

24

25

A.

rada, Januardepositionol ranscript of George	MICHael Riley Sr. 1-25-08 CHAIGH COMSKILLE
Page 157	Page 159
read to pass the test. And I can drive and do whatever	1 MR. BECKER: Well, if nothing else it goes
2 I need to do, but I and you know that.	2 to credibility, because when I asked him earlier in the
3 Q. That's your handwriting (indicating)?	3 deposition when he met Kathy Hettig (sic.) he told me
4 A. It is.	4 he met her in a store in Clearwater after September o
5 Q. Did you sign that?	5 <b>2006.</b> The state of the stat
6 A. I did.	6 A. You didn't ask me if that was the first time I
7 MR. BECKER: Let's mark that, please.	7 met her.
8 Exhibit 4.	8 Q. So I'm I'm clarifying. The first time you
9 A. And I believe he spelled that for me on the	9 now met her you're saying was in
telephone; is that correct? Is that the letter you	10 A. I don't know what year it was. And you asked
11 that I had to write?	me if it was before - when she her husband was
MR. SCHNITTKE: I can't answer your	12 alive. The second of the se
questions.	13 Q. Uh-huh.
14 THE WITNESS: But my attorney's told me	14 A. That's not what the question you asked me that
what to spell.	15 I 1 1 1 1 1 1 1
MR. SCHNITTKE: You want to mark this.	16 Q. And now
17 ·	17 A remember.
(Plaintiff's Exhibit 4 marked.)	18 Q I'm asking you whether or not you had a
19 [AW 12 3 3 3 1 1 1 1	relationship with her at that time? Did you, or did
20 MR. BECKER: Thank you.	20 you not?
Q. We've marked as Plaintiff's Exhibit 4 a note	21 A. It's irrelevant.
22 that you just indicated is in your handwriting that you	MR. BECKER: You can either instruct him
23 signed to verify that you would be here in attendance	23 to answer not to answer the question or you can
24 for the deposition today; correct?	24 answer the question, sir; one of the two. That's your
25 A. Whatever when I was on the phone with Eric	25 choices.
Page 158	Page 160
Page 158 and that's what they told me to write.	Page 160  MR. SCHNITTKE: It's irrelevant.
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Filed MyLinPage Entered GEORGE M3RHEY VIDEO DEPO COMMQDORE BANK94 - VSoc 51-1 ion Transcript of George Michael Riley Sr. 1-25-08 FR Page 161 Page 163 They never did no work. 1 It'd either be Blank Ink or Tristar. 1 A. And how long you been working for one of those But they had a house. And now that house has 2 2 been turned over to the bank; right? 3 two? 3 Four months, five months. I don't know. I --A. 4 A. 4 What's not right about that? I don't know the exact dates. 5 5 Q. Palm Beach Properties --Okay. And where are the documents that would 6 6 A. verify that? 7 7 Q. -- was put together --That would verify what? 8 A. 8 A. That you're working for the -- someone. I 9 9 Q. Yes. want to know what ---- as I was instructed to do, so if something 10 10 A. In exchange. It's pay my restitution. 11 would happen to me, as per whatchamacallit -- that 11 that's why that house went into Palm Beach Properties. Well, I -- there's got to be documents. If an 12 12 employer's going to hire you and you're going to work 13 Ben called me up and said that Dad and I needed to sign 13 for that employer there has to be documents to verify off on it. And that's what I did. 14 14 that, sir. And those are the documents that we're 15 Q. I just want to know whether Palm Beach 15 entitled to see. Properties --16 16 They never did work. It wasn't --Okay. I didn't know that kind of document. 17 A. 17 There's nothing ---18 So we'll get those from you? 18 Q. Q. It wasn't like Continental Industries. 19 19 A. A. There's nothing else left of it; right? It And we'll come back and ask you about those 20 Q. 20 was just the house? It wasn't -- it didn't own when we get them. 21 21 22 anything else? 22 Okay. A. Anybody else that you've worked for since No. Never had a bank account. Nothing. 23 23 A. Q. September of 2006 that we haven't talked about? 24 What about American Aggregates Corp. U.S.A.? 24 Q. Not to my knowledge. 25 A. 25 A. No. Page 162 Page 164 Any other companies that you've started or That's one of your companies? 1 Q. 1 Q. operated since September of 2006? 2 That is correct. 2 A. What'd you do with that one? Not to my knowledge. 3 3 A. Q. Nothing. What happened to United Waste Services, Inc.? 4 Q. 4 A. That was one of your companies. Where's it at now? 5 5 Q. That's correct. What do you mean? 6 A. 6 Α. 7 What happened to it? 7 What does it hold? Q. Q. I don't know. Nothing, to my knowledge. It's just there. Tom Fitzgerald's. 8 A. 8 A. So nothing else -- that's not doing any What about Island Equipment Company Corp. of 9 9 Q. Q. U.S.A.? What does it -- what does it have? 10 business? 10 You got it. 11 A. No. 11 A. 12 What about Palm Beach Property Associates, 12 Q. What did it have? Q. The crusher. 13 LLC? 13 A. The crusher was it? The Hazemag? 14 A. You got that. 14 Q. Well, that was a company that you started; 15 15 Yes. Q. Α. So Island Equipment -right? 16 16 Q. Well, I meant the American Aggregate was the 17 Yes. 17 A. A. And the only asset that it had was the house; 18 Jumbo. 18 So American Aggregate has the Jumbo? 19 is that right? 19 Q. No. We gave it to Mr. Danford. I believe. 20 20 A. I understand. The only asset that it had was Which we do not have; correct? 21 21 Q.

22

23

24

25

A.

Q.

Barrick's.

have it, do I?

So the only thing that Palm Beach Property

I didn't have no assets.

22

23

24

25

the house?

Associates, LLC --

A.

Q.

Yes, you do. That's -- that's down at Roger

Well, that -- if it's at Barrick's I don't

	eorge Michael Kiley Sr. 1-25-06 OF age 42 61-32	
Pa	Page	167
A. Yes, you do.	a year and a half, two years ago.	
Q. Mr. Barrick has it; right? It's at his pl	ace. 2 MR. BECKER: Okay.	
A. Yeah, but nobody we we can't use it.	3 MR. DANFORD: And we took pictures of	t,
Q. He's not giving it to me, either, because		
owe him money for the storage on it.	5 indoor storage facility to show us the power screen	
All right. Now, Island Equipment Compa		7.1
what do they have?	7 us take pictures of it down there.	
A. You got it.	8 MR. BECKER: All right.	
Q. That was the Hazemag?	9 MR. DANFORD: So that but he had wor	red
A. That's correct.	10 on both of them for you.	
Q. What happened to the screener?	11 A. Okay, that I I'm not aware of. And who	-ver
A. You got the power screen. Yes, sir, becau		
whatchamacallit picked it up.	13 power screen	· .
	14 O. Where is it?	
Q. So whatever they had A. Then wait. Then whatchamacallit stole		
		g
They said they was picking it up, the towing compa		
Ours Towing.	17 Q. Which towing company?	
Q. Are you telling me that the the tha		·
the	19 Q. Where?	
MR. BECKER: Where did it go?	20 A. In Newark.	
MR. DANFORD: They're two different	MR. DANFORD: Somerset. We got that of	ie.
crushers. You're talking about the or or the	• • • • • • • • • • • • • • • • • • •	
power screens. Talking about the power screen dow		
Mississippi.	Q. That's the only one you've ever had?	
MR. BECKER: Yeah.	25 A. The other power screen is is connected to	
$\mathbf{p_a}$	100 Million 100	100
1α,		168
A. There is no power screen in Mississippi.	the Jumbo crusher. It's in the crusher itself. It'	
		:
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Filed Multi-Page Entered GEORGE M. RILEY VIDEO DEPO ab-02094 - Voc 51-1 GEORGE Pepps Iron Transcript of George Michael Riley Sr. 1-25-08 Frage 43 17 52 AKY 25, 2008 Page 169 Page 171 I don't know. One of them. That's the only equipment? There was two 1 1 A. pieces there that they saw. 2 And the last you saw it it was at 2 Q. I don't know. I -- I don't know what you're Fitzgerald's? 3 3 talking about. And that's -- that's -- that's the --4 That's correct. 4 the god -- the -- the only thing that I have is the MR. DANFORD: We may have that. There was 5 5 power screen you got, the two crushers, the -a small dozer. 6 6 MR. DANFORD: This was across the county THE WITNESS: That's Tom's. That 7 7 whatchamacallit's Tom's, too. line from Belmont county. So it wasn't all the way 8 8 north to Steubenville. Somebody repaired work --What? 9 9 Q. The digger, the small backhoe. I can't use THE WITNESS: I don't know. 10 10 A. little equipment. All -- all that stuff was --MR. DANFORD: -- for you. 11 11 All right. This 966 dozer --THE WITNESS: Mr. Danford, I -- I mean, Q. 12 12 I'll tell you, if -- if you just -- I don't know what The last place it's been that's -- there was a 13 Α. 13 problem with the torque converter. I had somebody come it is, because I know what I have. 14 14 Q. Well, is that -out and fix it. They took the cab off of it and was 15 15 working on it, and that was the last I've seen of it. MR. BECKER: Is that the same as this one? 16 16 Is this one different? Right. MR. DANFORD: Yeah, we've got that. 17 17 MR. DANFORD: Different, MR. BECKER: Okay. 18 18 Q. You said earlier today you were going to tell 19 Q. Fitzgerald Sanitation, is that company still 19 us about assets owned by United Waste. What other owned by you? 20 20 That was just a name. I changed it to United assets does United Waste have? 21 21 That's all them commodes that -- that has --22 Waste. 22 All right. Jiffy John Portable Toilets? 23 Tom still owns some and I 23 Q. That was the same thing. Tom had the name of They're all sitting on the Mill Dam property? 24 24 Q. A. Jiffy John, but I got the name of Jiffy John, changed That's correct. 25 25 A. Page 172 What equipment did the gentleman in Newark it to United Waste. 1 1 Q. work on for you that you did not pay \$4,280 for? RNF Company of Lansing, Inc.? 2 Q. 2 Was -- it's the dozer that you got, I believe. That's been a long time ago. 3 3 A. That -- because it had the --Doesn't exist anymore? 4 4 Q. What kind of dozer? All them really don't exist anymore. 5 Q. 5 A. Have no assets? That front end loader you've got. The --6 A. 6 Q. (Witness shakes head negatively.) Huh-uh. he -- this -- the cab -- you can see the cab is hanging 7 7 A. Eagle Industries of Columbus, Inc.? out there. They had to put a torque converter in it. 8 8 Q. Who was the gentleman --Nope. 9 9 A. MR. DANFORD: We don't have a dozer. Has no assets? 10 10 Q. (Witness shakes head negatively.) No. THE WITNESS: You -- you don't have the 11 11 A. 12 front end loader? 12 Q. You need to say yes. **Black Diamond Demolition Limited?** MR. DANFORD: (Shakes head negatively.) 13 13 THE WITNESS: There is a front loader -- a That company hasn't never done anything, but 14 14 A. front end loader somewhere. it's going to. 15 15 You don't know where it's at? What assets does it have? 16 Q. 16 I do not. I thought you got it. It was down None. 17 17 A. at Fitzgerald's. You'd have to move it with a Okay. Continental Industries, Inc., you've 18 18 Q. told me everything about any assets? tractor/trailer. 19 19 What -- give me a description of it. To the best of my knowledge, yes. 20 20 A.

21

22

23

24

25

Q.

A.

Q.

haven't discussed?

And who was it owned by, which of your

It's huge. It's a 966.

I think it's a -- it's a 966.

Q.

A.

Q.

A.

Q.

966?

companies?

21

22

23

24

25

Any other companies that you have been called?

Any other companies that you have created or

been apart of or owned or part ownership that we

I'm going to use Black Diamond.

KI	DAY, JANUAR Depositions I ranscript of George	IVIIC	Hael Riley St. 1-25-08 Chaugh Gra Ut. Skilled
	Page 173		Page 175
1 :	A. Not to my that's everything to my	1	money.
2	knowledge.	2	A. I understand that. I
3	Q. You didn't create any companies in Louisiana?	3	Q. Why why didn't you pay them?
4	A. No, sir.	4	A. They'll get paid. I just got to get
5	Q. You didn't create any companies in	5	everything done. I got to get everything organized.
6	Mississippi?	6	Q. Who else do you owe money to?
7	A. No, sir.	7	A. I don't know. I'm sure there's a list.
8	Q. Why didn't you attend the deposition on	8	Q. Do you have a list somewhere that would
9	October 16th, 2007 in Colorado?	9	indicate all the people you owe money to?
10	A. What?	10	A. No. (1987) 1.81 (1987) 1.81
11	Q. You were served your counsel was served in	11	Q. Do you have any documents to indicate who you
12	Colorado with a notice for you to appear for a	12	owe money to?
13	deposition on October the 16th of 2007, and you failed	13	A. No.
14	to appear.	14	Q. Do you have any documents to indicate who owes
15	A. I I I need to call Eric, because I I	15	money to you that we haven't talked about?
16	don't want to answer that until I call Eric.	16	A. Just that one that I said I'd get you.
17	MR. SCHNITTKE: Hold on. He's got some	17	Q. What happened to the two trucks that
18	other questions before you find out about that.	18	Continental owed when we took your deposition last
19	Q. Did you ever sell the Eagle crusher power	19	time? It was a a Ford F-350. What happened to
20	screen and any other equipment?	20	that? attended to the transfer of the control of th
21	A. Did I ever sell	21	A. A Ford F-350? A STANKE MARKET AND MARKET
22	Q. Did you sell it?	22	Q. That's what you told me.
23	A. What are you talking about?	23	A. That white flatbed?
24	Q. Well, there's an individual who's claiming	24	Q. I don't know, sir. You told me that
25	that you sold them the Eagle crusher and the power	25	Continental owed a Ford F-350.
<del></del>			Page 176
1:	Page 174 screen and some other equipment. And you	1	Page 176 A. Say that 1970 model?
1		1	and in the Air cears from Bulle of the California and Arcan Survey
2	A. The Eagle's not paid off, if they mean that.	2	Q. I don't know, sir. I m just asking what happened to it.
3	Q. What do you mean by that?	3	
4 c:	A. Because that the people I bought it from, I still owe them money.	4	
5		5	- And Antonio and
6	Q. Who is that?	6	and the second of the contraction of the second of the sec
7	A. Custom Custom Concrete,	7	Q. Uh-huh. What'd you do with it?
8	Q. Where are they at?	8	A. F-350 in Florida?
9	A. Ben would have that. I don't know.	9	Q. That's what you told me in your deposition.
10	Q. Well, are they in Ohio? Are they in Alaska?	<b>{</b> -	A. Can you show my counsel that
11	A. They're in Ohio.	111	Q. Sure.
12	Q. When did you buy it?	12	A where I said that?
13	A. Oh, years ago.	13	Q. Uh-huh.
14	Q. How much did you pay for it?	14	A. I don't
15	A. 2 almost 300,000.	15	Q. We were discussing look like: What
16	Q. How much do you owe them?	16	equipment does it have? Continental, all right. You
17	A. I don't know what the balance is now.	17	first described a U-haul truck.
18	Q. Well, \$10? \$100?	18	A. That's correct.
19	A. Oh, no. It's in the thousands, but I don't	19	Q. Where's that what happened to it?
20	know how many.	20	A. It's in whatchamacallit.
21	Q. Why didn't you pay him?	21	Q. Where's whatchamacallit?
22	A. I'm sorry?	22	A. It's in storage, but they probably took it for
23	Q. Why didn't you pay him?	23	the storage. It's it's been
24	A. You took the equipment.	24	Q. Where?
25	Q. So. It doesn't mean you don't owe them the		A. In I think it's in Georgia.

COMMODORE BANK94 - VSc 51-1 Filed 1M/26/1Page Entered 1GEORGE 16 PHLEY VIDEO DEPO GEORGE Ment Transcript of George Michael Riley Sr. 1-25-08 FB 1245 JANUARY 25, 2008 Page 177 Page 179 F-350. What'd you do with that? 1 Q. Where in Georgia? 1 I don't -- I have to get you information. I I think that -- the Ford F-350 would have been 2 2 A. 3 don't know. 3 the U-haul truck. Q. No, that's two different -- two different Why did you send it to Georgia? 4 Q. 5 I went up there to do a job. 5 vehicles you described to us. A. 6 What job? 6 MR. SCHNITTKE: That's what it looks like Q. 7 In Georgia. 7 to me in the deposition. A. What job in Georgia? Well, it said -- the F-350 --8 8 A. Q. On a asphalt job. 9 9 What's the --Q. A. And you said in Florida? For who? A. 10 10 Q. I don't know the name of the company --I asked you what's the -- after we talked 11 11 A. When? about the U-haul, I said: What's the other truck that 12 Q. 12 -- at this moment. it, being Continental, owns? And you said: It's a 13 13 It's been a while ago. A year or so. Ford F-350. What year? I have no idea. What's the 14 14 Did you get paid? 15 year of the U-haul? I couldn't answer that, either. 15 Q. Yeah. In exchange -- one of the machines blew 16 16 Where are they located? Florida, Palm Harbor. One is. A. up and they put a new motor on it. Which one? The F-350. 17 17 18 So you got -- you didn't get any money, you 18 That's the U-haul. The other one --Q. Where is the U-haul? I don't know where it 19 19 The authorized with That's correct. I got some money. I got 20 A. 20 could be right now. like - I can't remember how much. 21 21 Okay, that would have been a U-haul. That's A. 22 What'd you do with it? 22 what I thought. The F-350 would have been a U-haul. Q. Spent it. 23 No, you're talking about two different things 23 A. Q. Did you get paid in cash, or did you get paid 24 here. 24 Q. 25 with check? 25 A. No. Page 178 Page 180 I got paid by a check. You're talking about the U-haul being one and 1 A. ٠1 What'd you do with the check? Did you cash you're talking about the F-350 being --2 Q. 2 The F-350 is a U-haul. it, or did you put it in the bank? 3 3 A. 4 A. I would probably put it in the bank. 4 Q. Well, where's it at? Which bank? A. Well, it's in a -- a tow yard. 5 Q. garang dan sanggalagan kan ka -5 I don't know. Where? 6 A. 6 Q. In Florida? Somewhere in Georgia or --7 Q. 7 A. 8 Probably. We're talking about two separate vehicles A. 8 Q. Do you have any documents? 9 Q. 9 here. 10 No. 10 Well ---A. A. Well, if you had a bank -- if you had a 11 You described two separate vehicles to me. I Q. 11 Q. 12 checking account or a savings account in Florida that want to know where they both are now. 12 13 you deposited into what'd you do with --I -- there's a flatbed that's in Ohio. 13 A. 14 A. I never --14 Where? Q. -- the records? It is down at Roger Barrick's. It's like an 15 Q. 15 A. -- had a savings account. '80-some model. I don't know what year it is. It's 16 16 A. Q. Well, what did you do with the records of sitting down there. 17 17 the --All right. What -- what manufacturer? 18 Q. 18

19

20

21

22

23

25

**A**. : -

Q.

A.

Q.

A.

Q.

facility?

Ford.

All right.

A tow yard.

Same as the U-haul.

And the U-haul's in Georgia in a storage

Not a storage. Yeah, a tow yard.

19 A. I don't know -20 Q. -- banks -21 A. -- where they're at.

25

Q. Who'd you give them to?

23 A. I didn't -- I -- I don't know. I didn't give

them to anybody. I don't know what I did with them. 24

Q. So we were then back -- back to the Ford

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Page 181	Page 183
1 Any other vehicles?	1 A. He owns it.
2 A. Not that I know of. Not that I can remember.	2 Q. He owns it. He owns the rail line?
3 If you can	3 A. He owns the rail line. He owns it all.
4 Q. Sir, the object of this isn't for me to have	4 Q. All right. Who else is going to work on the
to dig out and find things and then ask you where	5 job besides you?
6 they're at. The object is for you to tell me what you	6 A. Cody, his son. It only takes three people.
7 own so I can determine where those assets are so I can	7 Q. So the entire job is to take up the the
8 go get those assets.	8 steel lines, or are they already gone?
9 A. I'm trying to help you.	9 A. No, no. Nothing to do with that.
MR. SCHNITTKE: Mike, you know where the	10 Q. They're already gone?
and the control of th	11 A. The stone.
	I I don't know that. I
	13 Q. Okay. So if if the steel line is still
and the second of the second o	14 there who has to take that up?
15 THE WITNESS: They've had it for over a	15 A. Well, that's easy. I can flip that over with
and a second of the first of the second of t	16 a dozer: Well, that s casy. I can implified over with
and the second of the second o	
, , ,	18 the job, you just don't know yet?
	19 A. I don't know that yet.
20 about it.	20 Q. How long's this going to take?
21 A. It's the railroad project for Roger.	21 A. About a year or so.
S 1	22 Q. And how are you going to get paid?
23 A. That's — that's what it is. It's specific.	23 A. Roger will pay me by check.
Q. What what would you be doing?	24 Q. My point is that Roger's company is going to
25 A. Taking up the railroad ballast, crushing it,	25 be paying you?
Page 182	Page 184
screening it, and Roger would sell it - would sell it	1 A. That's correct, Black Diamond Demolition.
2 to one of his entities. The said the company of the particular p	2 Q. Why are you going to use Black Diamond?
3 Q. And how much is there?	3: A. What's that?
4 A. A lot. Couple million dollars.	4 Q. Why are you going to use Black Diamond as the
5 Q. All right. Where is the the line of the	company to do this job?
6 railroad tract?	6 A. Why am I going to use that company?
7 A. What do you mean what	7 Q. Why are you going to use that company? You
An amount of the company of the comp	8 got like 20 companies that you could use. Why are you
	9 using Black Diamond?
the state of the s	202 . The tar 11 1
	why you chose that one
13 A from Bellaire all the way up. I I	13 A. Well, because
14 I'll know more tomorrow, when I see it.	14 Q as opposed to
15 Q. All right. You haven't seen it yet?	15 A there's a demolition job in Kentucky that
16 A. That's correct.	16 I'm going to look at.
	17 Q. What's that got to do with Black Diamond?
18 go goes someplace	18 A. Because it's a it's called Black Diamond
19 A. I know it starts in Bellaire, because he told	Demolition and there's a demolition that needs to be
20 me.	20 done in I thinks it's Louisville, Kentucky. On the
21 Q. And how much does does Roger have a	21 3rd I'm going to go look at it.
22 contract?	22 Q. February 3rd?
23 A. He will give me a contract.	23 A. That's correct.
Q. No, does he have one now to do this? How	24 Q. What kind of job?
	25 MR. SCHNITTKE: How can you go back and
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COMEMODORF BANK94 - VSc 51-1 Filed Myds/PageEntered GEORGE MARILEY Transcript of George Michael Riley Sr. 1-25-08 FRIGAT JANUARY 25, 2008

GEO	RGE Deposition Transcript of George Michael	Riley	y Sr. 1-25-08 r page 4/ gas war 23, 2000
	Page 185		Page 187
1	look at that when you're going to be in Colorado?	1	What's the address?
2	THE WITNESS: No. Barrick's trying	2	A. I don't know the exact address.
3	he's filed a motion with the court to give me more	3	Q. You are no longer supporting Rose?
4	days.	4	A. No.
5	MR. SCHNITTKE: Okay.	5	Q. You did at one time.
6	THE COURT: It if I get these deals	6	A. I did. Rose did a lot for me.
7	with Roger and and show that what I'm doing is	7	Q. When did you quit supporting Rose?
8	supposed to be doing and do my then I can get more	8	A. It's been a while.
9	days.	9	Q. How long?
10	Q. What's the job in Louisville?	10	A. I don't know. Months.
11	A. Demolition.	11	Q. When's the last time she lived with you?
12	Q. I know, but what do they what are you	12	A. Months.
13	dama tinking 9	13	Q. Where was she living with you last? In Kate's
14	A. It's a building. And I haven't seen it yet.	14	house?
15	a material territoria	15	A. Not long. About two weeks. Not long at
16	Q. What kind of building?  A. I haven't seen it yet.	16	Kate's.
17		ļ	
18	ernt .	17	Q. Where else then?
		18	A. Tarpon.
19		19	Q. You told me that Susan Schnitz, S-c-h-n-i-t-z,
20	A. A demolition people or a a contractor.	20	no longer does your books. Who does your books now?
21	Q. So you're going to be a subcontractor on this	21	A. Nobody.
22	job, or are you going to be the one who does it?	22	Q.d. Who does your wife's books?
23,	A. Oh, I'll do the work.	23	A. I don't know
24	Q. Whose the contract going to be with? The	24	Q. Did you get paid in full for the job you did
25	company that owns the building, or somebody that's	25	in Tampa when you tore the building down?
	Page 186		Page 188
1 000	already agreed to tear it down?	1	A. I did.
2	A. The the people that's going to build the	2	Q. Do you have any of that money left?
3	new building.	3	A. No. Talandounds apparent and the
4	Q. Okay. Who's that?	4	Q. Do you have any money anywhere?
5	A. I don't I got the e-mail from them.	5	A. Nope.
6	They they sent it out to a lot of people. I I	6	Q. You have any real estate?
7	got to go do the bid a regular service and a service service and a service ser	7	A. Do I have any what?
.8	Q. What's your e-mail account?	8	Q. Real estate.
9	A. Gmrileysr@bayo.com.	-9	A. Nope.
10	Q. Getting close.	10	Q. Stocks?
11	Where's Rose Ontko, O-n-t-k-o?	11	A. Nope,
12	A. Rose is moving to Columbus.	12	Q. Bonds?
13	Q. Where's she at now?	13	A. Nope. Bond, yeah. I no, I'm off the bond.
14	A. She is in Clearwater, Florida.	14	They give it back to me. I'm done with that.
15	Q. She still living with you?	15	MR. SCHNITTKE: No, he's talking about
16	A. No.	16	bonds.
17	Q. Where's she live?	17	MR. BECKER: Yeah.
18	A. With Jacob Miller.	18	MR. SCHNITTKE: Okay.
19	Q. Who's that?	19	MR. BECKER: It's not worth the
20	A. A a guy that I know in Clearwater.	20	Q. Any other
21	Q. What's Mr. Miller do?	21	A. What does that mean?
22	A. Works. Him and his girlfriend work. And they	22	Q. I was asking you about whether you owned a
l	have a child. She helps take care of his baby.	23	bond, not whether you were on a bond. I'm
1	Q. All right. I was going to say, what why	24	A. I'm done with that bond.
i		l	Q. I understand. There's a difference between
25	does Rose live with him.	25	O. I midelyfalld. There a a milerence herween

4	Page 190	Ī	
-1	Page 189 what you might own and what you might be required to	1	Page 19 of yours?
7	perform.	ļ.	A. No.
į		3	Q. Well, who
3		4	A. But, I I mean, that's who I I think
4	Q. There's two different types of bonds, and we had a confusion about which it was.	5	that's who the purchaser was.
5	You have nothing to do with Rock Rock	6	Q. You bought it. You told me you bought it from
6 7	Concrete, LLC?	7	a guy in New Jersey for 200,000 bucks.
	A. I used to work for Rock Concrete when I was	8	A. I took the deal on the Hazemag and made
8	16. I don't know where you get the Rock Concrete, LLC.	9	payments to another person.
y	If it was LLC I don't know. That's been many years	10	Q. All right. And who did you put the Hazemag
10		11	who owned the Hazemag then when you bought it?
11	ago.  Q. Nothing since?	12	A: I don't know. I don't know what entity
12		13	or or how that worked. Alex Parish was who I wa
13	the state of the s	i.	working for.
14		14	WORKING TOT.
15	stored in Mississippi from?	15	Q. How did it get from Pittsburgh to Florida?  A. The truck.
16	A. A company out of I think it was from New	16	
17	Jersey or somewhere. I I'm not for sure where it's	1	Q. You towed — you towed it?
18	from.	18	and the second s
19	Q. Where was it when you bought it?  A. What do you mean?	19 20	Q. Who did?  A: Andy Hunter.
20		1	
21	Q. Where was it physically located when you	21	Q. And how did it get from Florida to Louisiana?  A. The truck.
22	bought it? Was it Florida already, or did you have to	22	
23	go to New Jersey and get it?	23	Q. When did you move it from Florida to Louisiana or Mississippi?
24	A. There was a no, they delivered it to me.	24	
25	Q. They delivered it. How much did you pay for	25	A. It wasn't that long ago. Months.
	Page 190	1 3	Page 19
1.1	it?	1	Q. And who was the last owner of the Hazema
2	A. Over two hundred I believe.	2	crusher? Whose name was it in?
3	Q. Where'd you get the money?	3	A. I don't know.
4	A. I was working up at in Pittsburgh. They	4	Q. Well, it was yours.
5	delivered it right to Pittsburgh, up to in I	5	
6		5	A. I - I don't - you asked me what name it was
	can't think of the guy's name. I'll tell you here in a	6	in. I don't know. I' I have no idea.
7	second.	1	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which
7 8	second. Q. When was this?	6 7 8	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?
8 9	second. Q. When was this? A. It's been a while.	6 7 8 9	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.
8 9	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag	6 7 8	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that was
8 9 10 11	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of	6 7 8 9 10	<ul> <li>in. I don't know. I I have no idea.</li> <li>Q. Where did the \$200,000 come from, which company that you used to buy it?</li> <li>A. I I don't I don't I don't know.</li> <li>Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?</li> </ul>
8 9 10 11 12	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06?	6 7 8 9 10 11	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's
8 9 10 11 12	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06? A. When?	6 7 8 9 10 11 12 13	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.
8 9 10 11 12 13	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06? A. When? Q. September of '06.	6 7 8 9 10 11 12 13	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last in the
8 9 10 11 12 13	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06? A. When? Q. September of '06. A. The Hazemag crusher didn't have anything to do	6 7 8 9 10 11 12 13 14	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last in the condition that you last saw it in what's it worth'
8 9 10 11 12 13 14 15	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06? A. When? Q. September of '06. A. The Hazemag crusher didn't have anything to do with that.	6 7 8 9 10 11 12 13 14 15	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last in the condition that you last saw it in what's it worth.  A. I just had it painted, new belts put under it,
8 9 10 11 12 13 14 15 16	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06? A. When? Q. September of '06. A. The Hazemag crusher didn't have anything to do with that. Q. I asked you about all your assets back then.	6 7 8 9 10 11 12 13 14 15 16 17	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last in the condition that you last saw it in what's it worth'  A. I just had it painted, new belts put under it, and they and the motor's not even six months old.
8 9 10 11 12 13 14 15 16 17	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06? A. When? Q. September of '06. A. The Hazemag crusher didn't have anything to do with that. Q. I asked you about all your assets back then. You didn't tell me about that one. So you already had	10 11 12 13 14 15 16 17 18	in. I don't know. I—I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I—I don't—I don't—I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last—in the condition that you last saw it in what's it worth'  A. I just had it painted, new belts put under it, and they—and the motor's not even six months old.  Q. So what's it worth?
8 9 10 11 12 13 14 15 16 17 18	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06? A. When? Q. September of '06. A. The Hazemag crusher didn't have anything to do with that. Q. I asked you about all your assets back then. You didn't tell me about that one. So you already had it someplace at that time, is that what you're telling	6 7 8 9 10 11 12 13 14 15 16 17 18	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last in the condition that you last saw it in what's it worth.  A. I just had it painted, new belts put under it, and they and the motor's not even six months old.  Q. So what's it worth?  A. Close to to two hundred.
8 9 10 11 12 13 14 15 16 17 18 19 20	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06? A. When? Q. September of '06. A. The Hazemag crusher didn't have anything to do with that. Q. I asked you about all your assets back then. You didn't tell me about that one. So you already had it someplace at that time, is that what you're telling me now?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last in the condition that you last saw it in what's it worth?  A. I just had it painted, new belts put under it, and they and the motor's not even six months old.  Q. So what's it worth?  A. Close to to two hundred.  Q. All right. What about the trailer? It's in
8 9 10 11 12 13 14 15 16 17 18 19 20 21	second. Q. When was this? A. It's been a while. Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06? A. When? Q. September of '06. A. The Hazemag crusher didn't have anything to do with that. Q. I asked you about all your assets back then. You didn't tell me about that one. So you already had it someplace at that time, is that what you're telling me now? A. It was in Pittsburgh on that job.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	in. I don't know. I—I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I—I don't—I don't—I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last—in the condition that you last saw it in what's it worth.  A. I just had it painted, new belts put under it, and they—and the motor's not even six months old.  Q. So what's it worth?  A. Close to—to two hundred.  Q. All right. What about the trailer? It's in pretty bad shape?
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	second.  Q. When was this?  A. It's been a while.  Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06?  A. When?  Q. September of '06.  A. The Hazemag crusher didn't have anything to do with that.  Q. I asked you about all your assets back then.  You didn't tell me about that one. So you already had it someplace at that time, is that what you're telling me now?  A. It was in Pittsburgh on that job.  Q. Well, who owns it? Who owned it? Who owned.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last in the condition that you last saw it in what's it worth.  A. I just had it painted, new belts put under it, and they and the motor's not even six months old.  Q. So what's it worth?  A. Close to to two hundred.  Q. All right. What about the trailer? It's in pretty bad shape?  A. What trailer? It don't take a trailer.
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	second.  Q. When was this?  A. It's been a while.  Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06?  A. When?  Q. September of '06.  A. The Hazemag crusher didn't have anything to do with that.  Q. I asked you about all your assets back then.  You didn't tell me about that one. So you already had it someplace at that time, is that what you're telling me now?  A. It was in Pittsburgh on that job.  Q. Well, who owns it? Who owned it? Who owned the Hazemag crusher, which of your companies?	10 11 12 13 14 15 16 17 18 19 20 21 22 23	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last in the condition that you last saw it in what's it worth?  A. I just had it painted, new belts put under it, and they and the motor's not even six months old.  Q. So what's it worth?  A. Close to to two hundred.  Q. All right. What about the trailer? It's in pretty bad shape?  A. What trailer? It don't take a trailer.  Q. Whatever it sits on.
8	second.  Q. When was this?  A. It's been a while.  Q. Well, you didn't tell me about the Hazemag crusher when I took your deposition in September of '06?  A. When?  Q. September of '06.  A. The Hazemag crusher didn't have anything to do with that.  Q. I asked you about all your assets back then.  You didn't tell me about that one. So you already had it someplace at that time, is that what you're telling me now?  A. It was in Pittsburgh on that job.  Q. Well, who owns it? Who owned it? Who owned.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	in. I don't know. I I have no idea.  Q. Where did the \$200,000 come from, which company that you used to buy it?  A. I I don't I don't I don't know.  Q. What was the name of the company that wa doing the work in Pittsburgh for Alex Parish?  A. It might have been American Aggregate. It's been a while ago.  Q. What's it worth now, in the last in the condition that you last saw it in what's it worth.  A. I just had it painted, new belts put under it, and they and the motor's not even six months old.  Q. So what's it worth?  A. Close to to two hundred.  Q. All right. What about the trailer? It's in pretty bad shape?  A. What trailer? It don't take a trailer.

COMMODORE BANKO94 - VSoc 51-1 Filed MINTE Page Entered GEORGE M 3RHEY DESCENDED DEPO GEORGE Meldsillon Transcript of George Michael Riley Sr. 1-25-08 FRADALY OF ANSIARY 25, 2008 Page 195 Page 193 As to whether they've sued you or not? wheels? 1 I don't know if they've sued me. 2 2 A. Yes. A. Are you facing any other lawsuits? I don't know what these things are. All I .3 Q. 3 Q. I don't know. I -- I -- I don't know. know is that the wheels I saw --4 4 A. What other lawyers do you have? A. That -- that was all sand -- scrape painted 5 5 Q. it. There's nothing wrong with that crusher. 6 A. 6 He's a criminal lawyer in Ohio; right? Sam The last time you saw it? 7 Q. 7 Shamansky. 8 A. That's -- that's -- that's what they was 8 Yes. doing, is -- getting it ready for that big project. 9 9 He's not doing any civil work for you, like 10 What's your definition of a bounced check? 10 Q. these guys? 11 You talked about that earlier. Does that mean that 11 Right. Sam. somebody stopped payment or that there was 12 A. 12 non-sufficient funds? All right. 13 Q. 13 It means there was no money in the bank. Mike Fowler. 14 A. 14 He's the one in Louisiana; right? That's what I was always told. 11 12 15 Q. 15 Okay. You don't know one way or another Correct. A. 16 16 Is he representing you on any cases where 17 whether they stopped payment on the check that they 17 you've been sued in Louisiana, or just the one that he sent you or whether there was just not sufficient funds 18 18 filed on your behalf? in the bank? The bank? 19 19 Just whatever's going on in Louisiana. They stopped payment on one check and the rest 20 20 of them bounced. 21 Q. All right. 21 And I hired Steve for this. Q.55 Why'd they stop payment? 22 Α, 22 All right. Because they didn't have the money and they 23 Q. 23 probably didn't want to bounce a check, I assume. I And --24 24 A. don't want to answer anything with Phoenix because I 25 You have Eric Knouse, who's a criminal lawyer Q. 25 Page 196 Page 194 in Colorado? have a -- an attorney in Louisiana on that. 1 1 Q. Have you signed any contracts or agreements 2 Yeah, Eric Knouse. 2 But he's just doing criminal cases for you; since I took your deposition in September of 2006? 3 3 Q. I don't know. I -- I -- I may have and I may right? 4 4 I guess he's no longer an attorney for me now. 5 5 not have. I don't know. Whatever. But he's not doing any civil cases Well, what agreements would you have signed if 6 Q. 6 Q. for you? you signed one? Go. Co. This was a second of 7 7 Nope. I don't know. '06 and today's a long -- a A. 8 8 Anybody else? 9 long way apart. A parameter of the most 9 Q. Not to my knowledge. Do you own the Forny's any money? 10 A. 10 Q. Where'd you get the money to pay your lawyers? I'm sorry? 11 Q. 11 A. Kate. And I still owe Ben. The Forny's. Do you know --12 A. 12 Q. Do you have any current business relationships I don't --13 A. 13 Q. with Vincent Promuto? Do you owe them --14 14 Q: That's in litigation in Licking County. Friendship. 15 A. 15 A. That's it. No business relationships? Well, do you owe them any money or not? Q. 16 Q. 16 And I'm not --17 17 A. A. He's not paying you anything? You're not Have they sued you? 18 Q. 18 Q. I'm not -- I'm not answering that question. doing any work for him? 19 19 A. Nope. 20 Have they sued you? 20 A. Q. Have you been to Costa Rica since September of

21

22

23

24

25

Q.

A.

Q.

2006?

2006?

Excuse me?

MR. SCHNITTKE: No, you just --

I just asked whether they've sued you.

I'm not going to answer that question. I

I'll call Sam.

plead the fifth.

21

22

23

24

25

A.

Q.

Have you been to Costa Rica since September of

## GEORGE M. CHISTOLOGIA OD CONTROL OF COMMINION OF COMMINIO

1			Γ	
1 .		Page 197		Page 199
1	A.	Costa Rica?	1	A. I don't believe Vince owes anybody Vince is
2	Q.	Yes.	2	a multi, multi, multimillionaire.
3	A.	I have not been to Costa Rica.	3	Q. So you don't know anything about it?
4	Q.	Never been to Costa Rica; right?	4	A. No. Some interest of the land of the second
5	A.	I went on a cruise once, but I don't know	5	Q. When you stopped by the sheriff's officer in
6	whe	re. Sat 7	-6	Louisiana Paradi et generale de la
7	Q.	When? It is the state of the st	7	A. I don't want to discuss that. That's part of
8	A.	That was in that's been a while ago: 10 10 10 10 10 10 10 10 10 10 10 10 10	8	the some situation that my attorney's handling in
9	Q.	Before September of 2006?	9	Louisiana.
10	A.	Before all this problems.	10	Q: What's the basis for not discussing it?
11	Q.	Who's Tracie Domino?	11	A. Because there's things that the attorneys
12:	Α.	Tracie Domino?	12	don't want and I I'm not going to discuss it. I
13	Q.	She lived in Palm Harbor, Florida.	13	plead the fifth.
14	A.	I don't know. Oh, that's the lady that I	14	Q. Were any charges brought against you?
15		ed the house from.	15	A. Where at?
16	Q.	Which one?	16	Q:04 Louisiana.20 woe () (aob + 24 - 24 + 2 - 24 -
17	-	Palm Harbor: Page specific contact of the second	17	A. Falsely: And I'm not going to discuss that
18		Did she live with you there?	18	either. I plead the fifth.
19	Q.	No. Here I have a chair	19	•
20	Q.	You two didn't live together?	20	Q. Have you ever carried an ID in the name of Michael O'Riley?
1 .	_	No.	Ì	
21	Α.		21	
22	Q.	You have any dealings with Tracie since	22	Q. The eagle crusher that's located at Roger
23	Sep	tember of 2006?	23	Barrick's are it west a net year value of
24	Α.	I just paid her rent until I couldn't pay no	24	A: Yes soon a manada ta ta a table viduice)
25	mor	e and left. so takwi kombali o a since a since i i i i jo	25	Q. — what's your summation of its value?
	W San	Page 198	1 2 2 2	Page 200
1		1 450 170		Page 200
1	Q.	Do you owe her any money?	1	A. Let's see: Ninety it's been sitting for a
2	Q. A.	1 450 170		- 18 19
1		Do you owe her any money?	1.	A. Let's see: Ninety it's been sitting for a
2	A.	Do you owe her any money?  I don't think so. I may. I don't think so.	1 2	A. Let's see: Ninety it's been sitting for a long time. I I need to go down and fire it up
2 3	A. <b>Q</b> .	Do you owe her any money?  I don't think so. I may. I don't think so.  Who's David Hecker?	2 3	A. Let's see: Ninety it's been sitting for a long time. I I need to go down and fire it up and
2; 3; 4.	A. Q. A.	Do you owe her any money?  I don't think so. I may. I don't think so.  Who's David Hecker?  Who?	1 2 3	A. Let's see: Ninety it's been sitting for a long time. I I need to go down and fire it up and it's been sitting for a long time. I I need to go down and fire it up and it is a long time. Q. If you want me to do that.
2: 3' 4 5;	A. Q. A. Q.	Do you owe her any money? I don't think so. I may. I don't think so. Who's David Hecker? Who? David Hecker.	1 2 3 4 5	A. Let's see: Ninety it's been sitting for a long time: I I need to go down and fire it up and
2: 3' 4. 5: 6	A. Q. A. Q. A.	Do you owe her any money?  I don't think so. I may. I don't think so.  Who's David Hecker?  Who?  David Hecker.	1 2 3 4 5 6	A. Let's see: Ninety it's been sitting for a long time: I I need to go down and fire it up and Q. Best estimate. A. If you want me to do that. Q. Best estimate: I mean, I is it worth \$10,00, or is it worth \$100,000 plus, or
2 3 4 5 6 7 8	A. Q. A. Q. A. A.	Do you owe her any money? I don't think so. I may. I don't think so. Who's David Hecker? Who? David Hecker. I'don't know. He's the CFO of Retif Gas. Do you know him? I do not know him.	1 2 3 4 5 6 7 8	A. Let's see: Ninety it's been sitting for a long time. I I need to go down and fire it up and Q. Best estimate.  A. If you want me to do that.  Q. Best estimate: I mean, I is it worth \$10,00, or is it worth \$100,000 plus, or A. A hundred fifty plus.
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2; 3; 4; 5; 6; 7; 8; 9;	A. Q. A. Q. A. Q. A. Q. A.	Do you owe her any money? I don't think so. I may. I don't think so. Who's David Hecker? Who? David Hecker. I'don't know. He's the CFO of Retif Gas. Do you know him? I do not know him. Do you know Retif Gas? Retif Oil?	1 2 3 4 5 6 7 8 9	A. Let's see: Ninety it's been sitting for a long time. I I need to go down and fire it up and Q. Best estimate. A. If you want me to do that. Q. Best estimate: I mean, I is it worth \$10,00, or is it worth \$100,000 plus, or A. A hundred fifty plus. Q. Could be more, depending on the shape it's in? A. Right: I mean, just because they look like
2; 3; 4, 5; 6, 7; 8, 9, 10; 11;	A. Q. A. Q. A. Q. A. Q. A.	Do you owe her any money? I don't think so. I may. I don't think so. Who's David Hecker? Who? David Hecker. I'don't know. He's the CFO of Retif Gas. Do you know him? I do not know him. Do you know Retif Gas? Retif Oil? Yeah.	1 2 3 4 5 6 7 8 9	A. Let's see: Ninety it's been sitting for a long time. I I need to go down and fire it up and Q. Best estimate.  A. If you want me to do that. Q. Best estimate: I mean, I is it worth \$10,00, or is it worth \$100,000 plus, or A. A hundred fifty plus. Q. Could be more, depending on the shape it's in? A. Right. I mean, just because they look like they're all rusted up, it that has nothing to do
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2: 3: 4 5: 6 7: 8: 9 10: 11: 12: 13: 14: 15: 16: 17: 18: 19:	A. Q. A. Q. A. Q. A. Q. A. Q. A. Q. kno A.	Do you owe her any money?  I don't think so. I may. I don't think so.  Who's David Hecker?  Who?  David Hecker.  I'don't know.  He's the CFO of Retif Gas. Do you know him?  I do not know him.  Do you know Retif Gas?  Retif Oil?  Yeah.  Yeah.  Who are they?  That's where Vince bought his fuel from.  Does he owe them money?  I I don't handle Vince's debt.  I didn't ask you if you did. I just want to w if you know  I don't know.	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Let's see: Ninety it's been sitting for a long time. I I need to go down and fire it up and Q. Best estimate. A. If you want me to do that. Q. Best estimate: I mean, I is it worth \$10,00, or is it worth \$100,000 plus, or A. A hundred fifty plus. Q. Could be more, depending on the shape it's in? A. Right. I mean, just because they look like they're all rusted up, it that has nothing to do with it. Q. All right.  MR. BECKER: Give me five minutes to talk to my client. I think we're close to being done for what we can do today without documents.  VIDEOGRAPHER: We're going off the record at 4:27:59.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A. Q. A. Q. A. Q. A. Q. kno A. Q. kno A. Q. pay were	Do you owe her any money?  I don't think so. I may. I don't think so.  Who's David Hecker?  Who?  David Hecker.  I'don't know.  He's the CFO of Retif Gas. Do you know him?  I do not know him.  Do you know Retif Gas?  Retif Oil?  Yeah.  Yeah.  Who are they?  That's where Vince bought his fuel from.  Does he owe them money?  I I don't handle Vince's debt.  I didn't ask you if you did. I just want to w if you know  I don't know.  if Vince owes him any money.  I don't know.  After Vince bought the gas station and didn't the individuals who delivered the fuel that you eselling for cash only, you don't know anything	1 2 3 4 5 6 11 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A. Let's see: Ninety it's been sitting for a long time. I I need to go down and fire it up and Q. Best estimate. A. If you want me to do that. Q. Best estimate: I mean, I is it worth \$10,00, or is it worth \$100,000 plus, or A. A hundred fifty plus. Q. Could be more, depending on the shape it's in? A. Right. I mean, just because they look like they're all rusted up, it that has nothing to do with it. Q. All right.  MR. BECKER: Give me five minutes to talk to my client. I think we're close to being done for what we can do today without documents.  VIDEOGRAPHER: We're going off the record at 4:27:59.  Off the record.  VIDEOGRAPHER: We're going back on the record at 4:33:30. Go right ahead.  MR. BECKER: All right. For purposes of
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	A. Q. A. Q. A. Q. A. Q. kno A. Q. pay wern abo	Do you owe her any money?  I don't think so. I may. I don't think so.  Who's David Hecker?  Who?  David Hecker.  I'don't know.  He's the CFO of Retif Gas. Do you know him?  I do not know him.  Do you know Retif Gas?  Retif Oil?  Yeah.  Yeah.  Who are they?  That's where Vince bought his fuel from.  Does he owe them money?  I I don't handle Vince's debt.  I didn't ask you if you did. I just want to w if you know  I don't know.  if Vince owes him any money.  I don't know.  After Vince bought the gas station and didn't the individuals who delivered the fuel that you	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	A. Let's see: Ninety it's been sitting for a long time. I I need to go down and fire it up and Q. Best estimate. A. If you want me to do that. Q. Best estimate. I mean, I is it worth \$10,00, or is it worth \$100,000 plus, or A. A hundred fifty plus. Q. Could be more, depending on the shape it's in? A. Right. I mean, just because they look like they're all rusted up, it that has nothing to do with it. Q. All right.  MR. BECKER: Give me five minutes to talk to my client. I think we're close to being done for what we can do today without documents.  VIDEOGRAPHER: We're going off the record at 4:27:59.  Off the record.  VIDEOGRAPHER: We're going back on the record at 4:33:30. Go right ahead.

COMMODORE BANK94 - VSc 51-1 Filed Myzer Page Entered GEORGE MARLEY VIDEO DEPO GEORGE MORE Transcript of George Michael Riley Sr. 1-25-08 FRIDAY, LANDARY 25, 2008

	ROB Deposition Transcript of George Michael	Rile	
	Page 201		Page 203
1	ordered by Judge Lewis to be produced, I think we	1	MR. SCHNITTKE: You got to have a claim
2	can we can conclude. We will reserve and keep this	2 -	number
3	deposition open once we're informed that the documents	3	Q. You got to have a claim number for somebody to
4	that are available can be produced. And we can	4	be paying
5	reschedule this at a date and time to be agreed upon,	-5	A. Okay, that I don't know.
6	or at the order of the court if we can't agree.	.6	Q. Did you file a Workers' Comp. claim in Ohio?
7	Having said that, we'll close it for	7	A. No. 1 Company of the second
8	today.	8	Q. Do you have any Social Security claims?
9	THE WITNESS: Wait a minute. I want to	9	A. No. Yeah. I'm sorry, yes. There was at the
10	say something for the record as well.	10	hospital when because I was paralyzed.
11	MR. SCHNITTKE: You want to talk to me	11	Q. Are you collecting Social Security?
12	before you say something for the record?	12	A. No, I didn't take it.
13	THE WITNESS: Yes.	13	Q. You don't get any benefits from anybody?
14	VIDEOGRAPHER: We're going off the record	14	A. I didn't take it. I went back to work.
15	at 4:34:04. A season of the record of the re	15	Q. All right.
l .		1	MR. SCHNITTKE: Mr. Becker, apparently
16	Off the record	16	when you did his deposition the last time you know,
17	Off the record.	17	
18		18	I wasn't privy to this, and maybe Mr. Zacks was and
19	THE WITNESS: One other thing is, for the	19	Mr. Shamansky was the statement to the effect that
20	record Parker styles (1)	20	this was not to be shared with any other attorney.
21	VIDEOGRAPHER: We're going back on the	21	MR. BECKER: No, that was never an
22	record at 4:36:39. Go right ahead.	22	agreement. Absolutely not. And I won't agree to that.
23	THE WITNESS: I also, for the for	23	It's public public domain.
24	the for the record, my medical for my head where I	24	MR. SCHNITTKE: Okay. Well
25	had a head trauma and fell 17 feet is in here. And if	25	MR. BECKER: The the only agreement we
	Page 202		Page 204
1	you want to make a copy of this. And it says all about	1	made was regarding his Social Security Number, as I
2	my brain damage and my microscopical bleeding from	2	recall. He went off the record and gave it to us.
3	Pittsburgh Hospital and whatever this other stuff says.	3	Other than that
4	MR. BECKER: You can give it all to	4	THE WITNESS: And my Social Security
5	counsel and then if we need it we can obtain it from	5	Number still remains off the record; correct?
6	him.	6	MR. BECKER: I don't know that we even
7	BY MR, BECKER:	7	I don't think I asked you that.
8	Q. Does you do you get Workers' Compensation	8	THE WITNESS: Yes, you did. You you
9	for that?	9	read it off.
l .	IVI MIGHT:	1 1	14/944 15 1/11:
110	Mhat do you mean?	10	
10	A. What do you mean?	10	MR. BECKER: I read it off. You're right.
11	Q. Do you get were you injured on the job when	11	MR. BECKER: I read it off. You're right. THE WITNESS: And it's and it's in
11 12	Q. Do you get were you injured on the job when that happened?	11 12	MR. BECKER: I read it off. You're right.  THE WITNESS: And it's and it's in these
11 12 13	<ul><li>Q. Do you get were you injured on the job when that happened?</li><li>A. Yes.</li></ul>	11 12 13	MR. BECKER: I read it off. You're right.  THE WITNESS: And it's and it's in these  MR. BECKER: I'm not agreeing to anything.
11 12 13 14	<ul> <li>Q. Do you get were you injured on the job when that happened?</li> <li>A. Yes.</li> <li>Q. Do you get Workers' Compensation? Do they pay</li> </ul>	11 12 13 14	MR. BECKER: I read it off. You're right.  THE WITNESS: And it's and it's in these  MR. BECKER: I'm not agreeing to anything. THE WITNESS: Well, then we need to
11 12 13 14 15	<ul> <li>Q. Do you get were you injured on the job when that happened?</li> <li>A. Yes.</li> <li>Q. Do you get Workers' Compensation? Do they pay your bills?</li> </ul>	11 12 13 14 15	MR. BECKER: I read it off. You're right.  THE WITNESS: And it's and it's in these  MR. BECKER: I'm not agreeing to anything.  THE WITNESS: Well, then we need to  MR. SCHNITTKE: Okay.
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Page 205	Page 207
its accuracy, you also have the right to read the	State of Ohio :
typewritten transcript when it's prepared, or you can	2 County of :
waive those rights.	I, GEORGE M. RILEY, do hereby certify that I
THE WITNESS: I want them.	have read the foregoing transcript of my
MR. SCHNITTKE: You want to read them?	deposition given on January 25, 2008; that
THE WITNESS: Yes. After the top of the second of the secon	6 together with the correction page attached hereto
VIDEOGRAPHER: Do you will you do	noting changes in form or substance, if any, it
you want to view the tape?	is true and accurate.
THE WITNESS: Yes.	9 GEORGE M. RILEY
VIDEOGRAPHER: You have it'll have to	10 GEORGE M. KILET
be done right now.	I do hereby certify that the foregoing
THE WITNESS: That's fine!	transcript of the deposition of GEORGE M: RILEY
MR. SCHNITTKE: Okay: I'm not going to	was submitted to the witness for reading and
stick around and do that.	· · · · · · · · · · · · · · · · · · ·
_	14 signing; that after he had stated to the
	undersigned Notary Public that he had read and
MR. SCHNITTKE: I don't know if the	examined his deposition, he signed the same in my
library will let you stick around to do that. We are	presence on the day of a
supposed to leave here at 5:00.	
VIDEOGRAPHER: You if he'll waive it	19 a la <u>sala alaman alaman 25 (25)</u>
THE WITNESS: I - I'll go somewhere else	20 NOTARY PUBLIC
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MR. BECKER: You're going have to pay him	22 My commission expires <u>and the set of the sets, had the sets of /u>
for his time.	23. 1 3. 3. 3. 4. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
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